

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1217000-0

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Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 3/2/90

From : SA [redacted] b6
b7C

Subject : ✓ SALVATORE BASTONE;
AKA; ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

PURPOSE:

Renewal authority is requested to utilize an electronic device to monitor and/or record private telephone conversations between [redacted] and captioned subjects and others, as yet unknown, individuals, in connection with a Racketeering Influenced Corruption Organization matter for a period of 90 days. Initial authority was granted on [redacted]
[redacted]

b7D
b7E
b7F

DETAILS:

Investigation and source information indicates that [redacted]

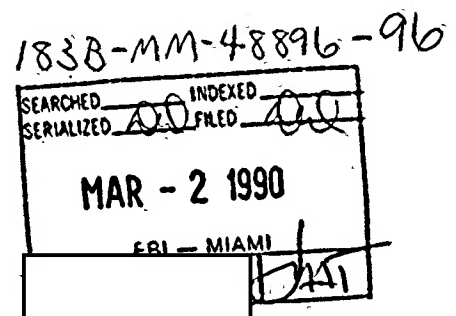
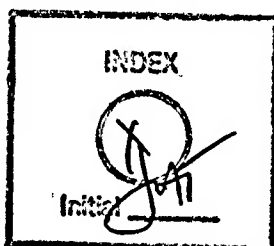


b6
b7C
b7D
b7F

③ - Miami
① - 183B-MM-48896)
① - 183B-MM-48896, Sub X)

JAT:dlt
(3) dlt

b7D



N-1
7/

b6
b7C

Source [redacted] consensually recorded conversations
[redacted] recorded conversations
[redacted] and has recorded
conversations [redacted]

b6
b7C
b7D
b7F

During one consensually recorded conversation, [redacted]
[redacted]
[redacted]

Source will record telephone conversations and the consensual monitoring technique will be used only when the consenting party is present. The source is willing to testify in court and will execute the FD-472 which will be witnessed as required.

U.S. ATTORNEY'S OPINION:

Assistant United States Attorney (AUSA) [redacted]
Southern District of Florida, was apprised of the developments in
this investigation on [redacted]
[redacted] AUSA [redacted]
[redacted]

b5
b6
b7C

SAC Approval William A. Mainly [redacted] Date 3/2/90
SSA Approval [redacted] Date 3/2/90

b6
b7C

AIRTEL

3/2/90

Director, FBI (183-11460)

SAC, Miami (183B-MM-48896) (N-1)

SALVATORE BASTONE;
ET AL;
RICO-LCN FAMILY ENTERPRISE
INVESTIGATION;
OO: MIAMI

Re Miami teletype dated 3/1/90.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [] for the use of a transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days []

b7D
b7E
b7F

You are to submit an FD-621 within 60 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - Attn: Miami Elsur Coordinator

183B-MM-48896-97

SEARCHED	INDEXED
SERIALIZED 200	FILED 200
MAR 2 1990	
FBI - MIAMI	

AIRTEL

TRANSMIT VIA: _____

CLASSIFICATION: _____

DATE: 3/2/90

FROM: Director, FBI (183-11460)

TO: ✓ SAC, Miami (183B-MM-48896) (N-1)

SALVATORE BASTONE;
 ET AL;
 RICO-LCN FAMILY ENTERPRISE
 INVESTIGATION;
 OO: MIAMI

Re Miami teletype dated 3/1/90.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [] for the use of a transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days []

b7D
 b7E
 b7F

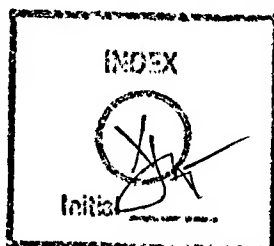
You are to submit an FD-621 within 60 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - Attn: Miami Elsur Coordinator



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Elsur
7/

183B-MM-48896-97

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SERIALIZED	FILED

[]

b6
 b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) Date 1/29/90

From : SA [redacted] b6
b7C

Subject : ✓ SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

Re Bureau teletype to Miami dated 12/1/89.

Referenced teletype authorized the covert [redacted]
[redacted] for a period of 90 days in connection with captioned
matter.

b7E

On [redacted] convertly from
[redacted] for 30 days (the third 30 day
period) [redacted]

It is requested that [redacted]
[redacted]

b7E

[redacted]

[redacted]

b7E

② - 183B-MM-48896
2 - 66-2362
SDH/dar
(4) *de*

N-1
Y

- 1* -

183B-MM-48896-98

SEARCHED.....	INDEXED.....
SERIALIZED <i>00</i>	FILED.....
FEB 05 1990	
FBI - MIAMI	

183B-MM-48896
JAT/dar

The following investigation was conducted by Special Agent (SA) [redacted] on February 12, 1990 at Miami, Florida:

b6
b7C

[redacted] provided the following information:

b7D

[redacted] is subscribed to by [redacted]

[redacted] source indicated that the name has been more than likely misspelled and it should be [redacted] with telephone number [redacted] employment was shown and it appeared that [redacted] resides in [redacted]

b6
b7C
b7D

Source indicated that [redacted] are shown to [redacted]

1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]

b6
b7C
b7D

Source indicates that [redacted] and a number associate with [redacted]

b7D

[redacted] is subscribed to by [redacted]

b6
b7C
b7D

A social security account number identified with [redacted]

Source indicates that [redacted] and the present subscriber is [redacted]

[redacted] is subscribed to by [redacted]

Employment

Information indicates that this individual [redacted] References include [redacted] with the name [redacted] with the number [redacted] and no name given with a personal reference number of [redacted]

b6
b7C
b7D

Searched _____
Indexed _____
Serialized _____
Filed _____

b6
b7C

183B-MM-48896-99

Initial

183B-MM-48896

A social security account number associated with [REDACTED]

b6
b7C
b7D

Source indicated that [REDACTED]

b7D

Source indicated [REDACTED]

b6
b7C
b7D

Memorandum



To : SAC, MIAMI (183B-48896) (P)

Date 2/15/90

From : SA [redacted]

Subject: ✓ SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY
ENTERPRISES INVESTIGATION
(OO: MIAMI)

b6
b7C

The N-1 Squad at the Miami Division maintains a mobile telephone with telephone number [redacted] under the undercover identity of SA [redacted]

b6
b7C
b7E

[redacted] was requested by Miami teletype dated 1/25/90 and approved by FBIHQ teletype dated 1/26/90, for a period of six months.

The appropriate [redacted]

b7E

4- Miami
(2 - 183B-48896)
(2 - 66-2362)
JAT:ic
(4)

183B-MM-48896-100

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FEB 22 1990	
FBI - MIAMI	

[redacted] [signature]

b6
b7C

183B-MM-48896 /
JAT/dar

b6
b7C
b7D

[redacted] provided the following information to Special Agent (SA) [redacted]

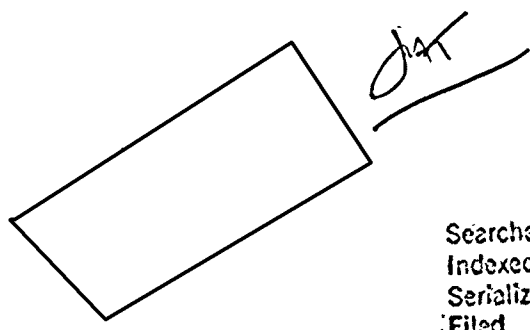
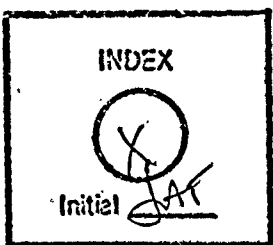
[redacted] is subscribed to by [redacted]
Employment indicates [redacted]
[redacted] was established on [redacted] Personal references include [redacted] Another personal reference with no name supplied was telephone number [redacted]
[redacted] in the name of [redacted]

b6
b7C
b7D

[redacted] is subscribed to by [redacted]
[redacted] It indicates that on the employment [redacted]
[redacted]

No information could be located for [redacted]
[redacted]

b6
b7C



b6
b7C

Searched _____
Indexed _____
Serialized _____
Filed _____
183B-MM-48896-101

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/14/90

all 001071

101210

1
 2 FM FBI MIAMI (183C-MM-48896) (N-1) (P)

3 TO DIRECTOR FBI/ROUTINE/
 4

5 FBI TAMPA/ROUTINE/
 6

7 BT
 8

9 UNCLAS
 10

11 CITE: //3460//
 12

13 PASS: FBIHQ FOR SSA [REDACTED] OCU, OCS, CID, ROOM 3076;
 14

15 TAMPA FOR SSA [REDACTED]
 16

b6
 b7C

17 SUBJECT: SALVATORE BASTONE; ET AL; RICO - LCN FAMILY ENTERPRISE
 18

19 INVESTIGATIONS; OO: MIAMI.
 20

21 RE TELEPHONE CALL MARCH 9, 1990, BETWEEN SA [REDACTED]
 22 TAMPA DIVISION, AND SA [REDACTED] MIAMI DIVISION.
 23

24 INVESTIGATION AND [REDACTED] IS
 25

b7D
 b7F

26 CONTINUING AT THE MIAMI DIVISION AND THE FOLLOWING UPDATE IS
 27

28 BEING PROVIDED PERTAINING TO THIS LCN FAMILY ENTERPRISE
 29

30

31 1 - Miami
 32

33 JAT:dlt
 34

35 (1) *[Signature]*
 36

37

38

b6
 b7C

Approved: WAG/T/

Transmitted

1356/073/023

1357/073/024 1105/A

Per

[Signature]

(Number)

(Time)

INDEX



Initial

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Indexed

Serialized

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GPO : 1987 O - 193-749

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
 2 ^PAGE TWO 183C-MM-48896 UNCLAS

3 INVESTIGATION. [REDACTED]
 4 [REDACTED]
 5 [REDACTED]

6 [REDACTED] MONITORED AND SURVEILLED AND HISTORICAL
 INFORMATION PERTAINING TO [REDACTED]

7 [REDACTED] WERE DISCUSSED.

8 DEBRIEFING OF [REDACTED] AT MIAMI ALSO DETERMINED THAT

9 [REDACTED] TELEPHONE

10 CONTACT [REDACTED]
 11 [REDACTED]

12 [REDACTED] MONITORED AND SURVEILLED AND A HISTORICAL
 13 ACCOUNT OF [REDACTED] SHOULD BE OBTAINED.

14 PHYSICAL OBSERVATION OF A RESIDENCE OWNED BY [REDACTED]
 [REDACTED] AT MIAMI, FLORIDA HAS BEEN MADE AND A VEHICLE BEARING
 15 FLORIDA TAG [REDACTED] WAS NOTED. THIS VEHICLE IS REGISTERED TO

16 [REDACTED] THIS TAG

17 SHOULD BE DISPLAYED ON A [REDACTED] BEARING VEHICLE

18 IDENTIFICATION NUMBER [REDACTED] A DATE OF BIRTH

19 ASSOCIATED WITH [REDACTED] THIS VEHICLE WAS

20 NOTED ON MARCH 8, 1990 AT APPROXIMATELY 9:30 P.M.

b6
 b7C
 b7D
 b7E

b6
 b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date _____

1

2 ^PAGE THREE 183C-MM-48896 UNCLAS

3

[REDACTED] INDICATED THAT [REDACTED]

3

7 TELEPHONIC CONTACT ON [REDACTED]

7

12

[REDACTED] PROVIDED THE

13

FOLLOWING CURRENT AND HISTORICAL INFORMATION PERTAINING TO [REDACTED]

[REDACTED] THIS CONFIDENTIAL WITNESS ADVISED THAT [REDACTED]

[REDACTED] AND HAD DISCUSSIONS PERTAINING TO [REDACTED]

[REDACTED] INDICATED THAT [REDACTED]

b6
b7C
b7D
b7Eb6
b7C
b7D

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE FOUR 183C-MM-48896 UNCLAS

INDICATED THAT

b6
b7C
b7D

INDICATED

THAT

5

ADVISED THAT

6

b6
b7C
b7D

9 CONFIDENTIAL SOURCE INDICATED THAT

AND INDICATED THAT

ALSO, DISCUSSIONS ABOUT

INDICATED THAT

DISCUSSIONS ALSO CENTERED

14 AROUND

THEREAFTER,

b6
b7C
b7D

ADVISED THAT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
 2 PAGE FIVE 183C-MM-48896 UNCLAS

3 [REDACTED] ADVISED THAT THE FOLLOWING INDIVIDUALS WERE
 4 ASSOCIATED WITH [REDACTED]

5 [REDACTED] FROM THE NEW YORK MOB, [REDACTED]
 6 [REDACTED] AND [REDACTED] WERE INVOLVED IN [REDACTED] FOR THE
 7 MOB. [REDACTED] WHOSE WHEREABOUTS IS UNKNOWN, AT ONE TIME WAS

8 [REDACTED] BUT APPARENTLY DID NOT.

9 [REDACTED] AND [REDACTED] INVOLVED IN [REDACTED] AND

10 INDICATED THAT [REDACTED] WAS UTILIZED BY [REDACTED]

b6
 b7C
 b7D

12 FIRST NAME UNKNOWN, [REDACTED] A MOB ASSOCIATE FROM THE

13 [REDACTED] WHO WAS ALSO ASSOCIATED WITH [REDACTED]

14 [REDACTED] WHO WAS HEAVILY INVOLVED IN THE [REDACTED]

[REDACTED] IN SOUTH FLORIDA WAS ALSO INVOLVED WITH [REDACTED]

16 ANOTHER MOB ASSOCIATE, [REDACTED] WHO PREVIOUSLY [REDACTED]

[REDACTED] IN MIAMI BEACH AND LIVED IN [REDACTED]

[REDACTED] WAS ALSO INVOLVED WITH [REDACTED]

19 [REDACTED] AND [REDACTED]

[REDACTED] AND [REDACTED] AND OTHER MOB

20 ASSOCIATES. [REDACTED] ALSO KNOWN AS [REDACTED]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1

2 PAGE SIX 183C-MM-48896 UNCLAS

[REDACTED] AS HE UTILIZED [REDACTED]

[REDACTED] THE MOB.

[REDACTED] PREVIOUSLY. [REDACTED]

[REDACTED] INDICATED THAT [REDACTED]

b6
b7C
b7D

[REDACTED] OTHER ASSOCIATES OF

[REDACTED] FLORIDA, [REDACTED]

[REDACTED] FROM NEW YORK; AND, [REDACTED]

ALSO KNOWN AS

[REDACTED] WHO LIVES AT [REDACTED]

[REDACTED] FLORIDA.

13

ANOTHER INDIVIDUAL INVOLVED IN [REDACTED]

14

WITH [REDACTED] WAS (FIRST NAME UNKNOWN) [REDACTED] WHO

16

[REDACTED] AKA [REDACTED]

WHO [REDACTED]

[REDACTED] AT APPROXIMATELY [REDACTED]

WAS INVOLVED.

17

[REDACTED] PREVIOUSLY.

b6
b7C
b7D

19

[REDACTED] AN ITALIAN MOBSTER, NOT FURTHER IDENTIFIED, WAS

20

INVOLVED WITH [REDACTED] AND [REDACTED]

[REDACTED] AND [REDACTED]

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE SEVEN 183C-MM-48896 UNCLAS

3 [] INDICATED THAT A [] IDENTIFIED

4 ONLY AS [] WAS ASSOCIATED WITH [] AND []

5 [] WAS ROMANTICALLY INVOLVED WITH [] LATER WAS

6 [] INVOLVING HE AND HIS WIFE,

7 NOT FURTHER IDENTIFIED.

8 LEADS: TAMPA DIVISION, AT TAMPA, FLORIDA. AGENTS SHOULD

9 SURVEIL [] FROM TAMPA TO MIAMI AND ASSIST WITH

10 CONTINUED FISUR OF [] DURING MONITORED CONVERSATIONS

11 WITH [] SAC'S MIAMI AND TAMPA CONCUR IN TRAVEL OF TAMPA

12 AGENTS TO MIAMI.

13 MIAMI DIVISION WILL ADVISE OF ANY CHANGE OF SCHEDULES AND

14 CONFIRM OR ATTEMPT TO CONFIRM DEPARTURE TIME OF []

15 [] FROM TAMPA, FLORIDA TO MIAMI.

16 INVESTIGATION CONTINUING.

17

18

19

20

21

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 3/16/90

From : SA [redacted]

b6
b7C

Subject : SALVATORE BASTONE;
ET AL;
✓ RICO - LCN FAMILY ENTERPRISE INVESTIGATIONS
(OO: MIAMI)

This multi-subject complex investigation was initiated October 2, 1989 and involves the use of [redacted] who have provided information and pertinent to this investigation, recorded conversations with subject identified in this investigation located at Miami, Florida, Tampa, Florida, and Chicago, Illinois.

b7D

The case Agent, writer, will be away the Miami Division from March 16 through March 22, 1990, and the daily operations of this case will be handled by SA [redacted] Inasmuch as this investigation is becoming more involved, it is requested that SA [redacted] be assigned the Co-Case Agent in this investigation.

b6
b7C

LEADS:

MIAMI DIVISION

AT MIAMI, FLORIDA

SA [redacted] should coordinate and provide the necessary coverage for all meetings anticipated between [redacted] and [redacted]

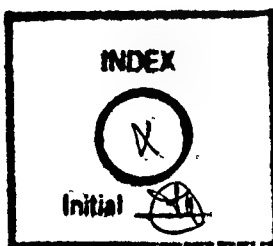
b6
b7C
b7E

A contemplated meet between [redacted] from [redacted] Florida is scheduled for [redacted] or [redacted]

A contemplated meet between [redacted] aka [redacted] from Tampa, Florida is scheduled at Miami, Florida on [redacted] and [redacted] Also, it will be necessary to coordinate the fisur and meetings between [redacted] with Tampa Division Agents [redacted] and [redacted]

b6
b7C
b7D
b7E
b7F

(2) - Miami
JAT:dlt
(2) dlt



1*

Reason for case
[redacted]
Ass. gr
as
Co Case Agent -
Delete
N-1
71

183B-MM-48896-103

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 16 1990	
FBI - MIAMI	

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896), (N-1) (P) Date 3/15/90

From : IFA [redacted] b6
b7C

Subject : ✓ SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISE
INVESTIGATION
(OO: MIAMI)

It is recommended that the following Sub files be opened
and assigned to IFA [redacted]

SUB S - Forfeiture Matters

SUB S1 - Real Property - Condominium
[redacted]

SUB S2 - Real Property - Condominium
[redacted]

SUB S3 - Real Property - Condominium
[redacted]

SUB S4 - Real Property - Single Residence
[redacted]

b6
b7C

- ① - 183B-MM-48896
- 1 - 183B-MM-48896 SUB S
- 1 - 183B-MM-48896 SUB S1
- 1 - 183B-MM-48896 SUB S2
- 1 - 183B-MM-48896 SUB S3
- 1 - 183B-MM-48896 SUB S4

RLF:mcj

(6)

mcj

1*

b6
b7C

183B-MM-48896-104

SEARCHED.....	INDEXED.....
SERIALIZED 190	FILED 100
MAR 19 1990	
FBI - MIAMI	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

3/14/90

Dial #2

1
FM FBI MIAMI (183B-MM-48896) (N-1) (P)2
TO DIRECTOR FBI/ROUTINE/
3BT
4UNCLAS
5CITE: //3460//
6PASS: FBIHQ FOR ADMINISTRATIVE SERVICES DIVISIONS, ROOM 6863.
78
SUBJECT: ✓ SALVATORE BASTONE; AKA; ET AL; FAMILY ENTERPRISE
9
INVESTIGATIONS; OO: MIAMI.10
RE BUTEL TO MIAMI DATED FEBRUARY 23, 1990.11
THE BELOW LISTED [REDACTED] IN A COVERT MANNER ARE
12
BEING UTILIZED IN FURTHERANCE OF THE CAPTIONED INVESTIGATION.13
THIS INVESTIGATION ON OCCASION HAS NECESSITATED THE NEED TO

b7E

[REDACTED] AND [REDACTED] IS DESCRIBED AS

FOLLOWS: [REDACTED]
[REDACTED]

17

18 1 - Miami

JAT:dlt

19 (1) [Signature]

20

21

b6
b7C

Approved: [Signature]

Transmitted

1604/073/038

(Number) (Time)

Per

Jmc

INDEX



Initial [Signature]

GPO : 1987 O - 193-749

Searched _____
 Indexed _____
 Serialized _____
 Filed _____

183B-MM-48896-105

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1

^PAGE TWO 183B-MM-48896 UNCLAS

2

[REDACTED] IS DESCRIBED AS [REDACTED]

[REDACTED]

[REDACTED]

b7E

3

[REDACTED]

6

[REDACTED]

7

FOR INFORMATION ONLY.

8

BT

9

10

11

12

13

14

15

16

17

18

19

20

21

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Memorandum



To : SAC, Miami (183B-MM-48896) Date: 12/27/89

From : SA [REDACTED]

b6
b7C

Subject : SALVATORE BASTONE;
✓ ET AL;
✓ OC-LCN
OO: Miami

b7E

THIS MEMORANDUM IS TO REQUEST [REDACTED]

FURTHERANCE OF THE ABOVE CAPTIONED
INVESTIGATION.

b7E

183B-MM-48896-106

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 23 1990	
FBI - MIAMI	

ALS/ALS
② - Miami
① - 183B-MM-48896
1 - CONTROL FILE

N-1
TH

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P) Date 1/29/90

From :

SA [REDACTED]

b6
b7C

Subject :

SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

Re Miami teletype to the Bureau dated 1/25/90 and Bureau teletype to Miami dated 1/27/90 (copies attached).

b7D
b7E
b7F

b7E

2-183B-MM-48896-107

② - 183B-MM-48896

2 - 66-2362

SDH/dar

(4)

- 1* -

b6
b7C

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 23 1990	

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P) Date 1/29/90

From : SA [redacted] b6
b7C

Subject : ✓ SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

Re Miami teletype to the Bureau dated 1/25/90 and Bureau teletype to Miami dated 1/27/90 (copies attached).

b7D
b7E
b7F

b7E

183B-MM-48896-107

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 23 1990	
FBI - MIAMI	

② - 183B-MM-48896
2 - 66-2362
SDH/dar
(4) *dar*

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 3/1/90

From : SA [redacted]

b6
b7C

Subject: ✓ SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

Re Butel to Miami, 1/26/90.

FBIHQ authority was granted for Miami to [redacted]

[redacted] as set forth in referenced teletype.

b7D
b7E
b7F

[redacted] has furnished extensive information in captioned case and has conducted consensual monitored conversations for the Chicago Division and also the Tampa Division.

[redacted] was monitored and provided the Tampa Division and the Miami Division with [redacted]

b6
b7C
b7D
b7F

[redacted] BASTONE, HYMAN LARNER, all are associates and members of the Chicago mob. These individuals for numerous years were skimming money from gambling cruise ships in the Caribbean and arranging to send this money to Chicago, Illinois.

b6
b7C

[redacted] has provided aliases used by these individuals and also [redacted]

b6
b7C
b7D
b7F

[redacted] advised [redacted] consensual monitored conversations against individuals associated with [redacted]

④ - Miami
② - 183B-MM-48896)
(2 - 66-2362)
JAT:ic
(4)

b7E

183B-MM-48896-108

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 23 1990	
FBI - MIAMI	

N-1
A

MM 183B-MM-48896

[redacted] testify in any matters pertaining to this investigation, and will support and monitor and testify against individuals identified at Tampa Division or Chicago Division.

b6
b7C
b7D
b7F

[redacted] also has provided information pertaining to [redacted]
[redacted]

b7D
b7F

It is requested that [redacted]
[redacted] as outlined in teletype from Miami to the Bureau dated 1/25/90 (copies of teletypes attached) for the [redacted]
[redacted] AUSA [redacted]

b5
b6
b7C
b7D
b7E
b7F

[redacted] are as follows:
[redacted]
[redacted]

b7E

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 3/1/90

From : SA [redacted]

b6
b7C

Subject: ✓ SALVATORE BASTONE;
ET AL;
✓ RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

Re Butel to Miami, 1/26/90.

FBIHQ authority was granted for Miami to [redacted]

b7D
b7E
b7F

[redacted] as set forth in referenced teletype.

[redacted] has furnished extensive information in captioned case and has conducted consensual monitored conversations for the Chicago Division and also the Tampa Division.

[redacted] was monitored and provided the Tampa Division and the Miami Division with [redacted]

b6
b7C
b7D
b7F

[redacted] BASTONE, HYMAN LARNER, all are associates and members of the Chicago mob. These individuals for numerous years were skimming money from gambling cruise ships in the Caribbean and arranging to send this money to Chicago, Illinois.

b6
b7C

[redacted] has provided aliases used by these individuals also [redacted]

183B-MM-48896-108

SEARCHED INDEXED
ED 100 FILED 100

[redacted] advised [redacted] consensual monitored conversations against individuals associated with [redacted]

MAR 23 1990

b6
b7C
b7D
b7F

④ - Miami
② - 183B-MM-48896)
(2 - 66-2362)
JAT:ic
(4)

b7E

Per SA [redacted]

ASAC [redacted]

reviewed & concurred

TPMC

3/1/90

b6
b7C

b6
b7C

MM 183B-MM-48896

[redacted] testify in any matters pertaining to this investigation, and will support and monitor and testify against individuals identified at Tampa Division or Chicago Division.

b6
b7C

[redacted] also has provided information pertaining to [redacted]

b7D
b7F

It is requested that [redacted]
[redacted] as outlined in teletype from Miami to the
bureau dated 1/25/90 (copies of teletypes attached) for the
[redacted] AUSA [redacted]

b5
b6
b7C
b7D
b7E
b7F

[redacted] are as follows:

[redacted]

b7E

MM 183B-48896
MM 92A-5132
JAT:blw

A organizational chart of the Chicago family prepared by NEIL F. HARTIGAN, Attorney General, State of Illinois in the Chicago Crime Commission on March 4, 1983, was obtained from the text ROEMER "Man Against The Mob" by WILLIAM F. ROEMER, Jr., copyright in 1989.

The organizational chart is attached.



VI

Searched _____
Indexed _____
Serialized _____
Filed _____

183B-MM-48896-109

THE CHICAGO FAMILY

Joseph Aluppa
Birthdate—12/1/07
FBI# 951184 IR# 17860

Anthony Accardo
Birthdate—4/28/06
FBI# 1410106 IR# D83436

Anthony Spilotro
Birthdate—5/19/38
FBI# 860142 IR# 13146

Herbert "Fat Herbie" Blitstein
John Spilotro
Joseph Hanson
Chris Pettit
Joseph Cusumano
Irv Kahn
Frank Buccieri
Frank "Lefty" Rosenthal

Anthony Ortenzi
Birthdate—1/18/21

Sam Carlisi
Birthdate—12/15/14
FBI# 143761A
IR# D255934

John Philip Cerone
Birthdate—7/7/14
FBI# 627727A IR# C41741

Dominic Blas
Birthdate—9/9/11
FBI# 635770 IR# E8187

Willie Messino
Birthdate—1/7/17
FBI# 922367 IR# 55433

Gus Alex
Birthdate—4/11/16
FBI# 4244200

Joseph A. Ferriola
Birthdate—3/16/27
FBI# 787914 IR# 252496

LIEUTENANTS
Salvatore Bastone
Dominic Cortina
Marco D'Amico
Sal DeLaurentis
Ernest Infelice
Louis Marino

SOLDIERS

Louis Aleman	Attilio Lavorata
Joseph Amato	Robert Lewis
Joseph Andriacchi	Sam London
Donald Angelini	Sam Malatita
James P. Basile	Frank Maltese
Robert Basile	John Manzeola
Carmen Bastone	Mickey Marcello
Wayne Bock	William McGuire
Ralph Carboneri	Clement Messino
Pasquale Caroscia	Joseph Misarendino
Charles Cesario	Salvatore Molose
John Coppini	Leonard Muscia
John Credito	James Nicholas
Americo DePietto	William O'Neill
Sal DeRose	Joseph Pascucci
John DiFronzo	Alfred Pavone
Anthony Fico	Richard Piekarski
Arnold Garis	Danny T. Poe
Frank Giacalone	Michael Posner
Anthony Giancoffori	Robert Salerno
Donald Grieco	Sam Samarco
Joseph Grieco	Michael Sarno
William Jahoda	Leroy Skidowski
Stanley R. Jasinski	Joseph Spadavecchio
Nick Kokonas	John Varrell
John Lamanna	Orlando Vestuto
John LaPlaca	
Hy Larner	

Joseph Lombardo
Birthdate—11/1/29
FBI# 673515E IR# 15470

LIEUTENANTS

Anthony Aleman
James D'Antonio
Louis "the Mooch" Ebo
Larry Pettit
Dominic Senese

SOLDIERS

Phil Amato
Sam Ariola, Jr.
Jimmy Bartoli
Anthony Bravieri, Jr.
Flora Buccieri, Jr.
Gerald Castino
Ron Coveello
Tom Coveello
James Cozzo
Ron D'Angeles
Con DeBartolo
Charles English
Tom Forlano
Frank Furio
Tintner Inzerro
Rocco Lombardo
Ralph Mascio
Joseph N. Pettit
Mario Rainone
Nick Regilio
Pat "Patsy" Ricciardi
Sam Rosa
Frank Schweibs
Lucien Senese
Michael Spilotro
Victor Spilotro
Michael Swiatek
Steve Torello
Joseph Vento
Irwin Weiner

Angelo LaPietra
Birthdate—10/30/20
FBI# 1777469 IR# D48410

LIEUTENANTS

Frank James Calabrese
Frank Caruso
John Fecarotta
James LaPietra
John Monteleone

SOLDIERS

Joseph Albano
Ernest Amodel
Frank Bruno Barbara
Sam Bils
Anthony Bova
Frank Butera
Frank Michael "Mike" Caruso
Rich Catezone
Charles DiCaro
James DiCaro
Paul DiCaro
Sam Gallo
Morton Geller
Jerome Graff
Anthony Imperato
Angelo Imperato
Vincent Inzerro
Joseph LaMantia
Richard LaMantia
Anthony Maenza
Nick Montos
Dominic Palermo
Flor Piccinini
Aldo J. Piscitelli
James Quarello
Carmen Russo
Terry Scallise
Tom Scallise
Nicholas Stobodan
Michael Talarico

Vincent A. Solano
Birthdate—10/12/19
FBI# 1995437 IR# D4182

LIEUTENANTS

Joseph Arnold
Joseph DiVarco
Michael Gilita

SOLDIERS

Anthony Armeri
Dan Bartoli
Ray Caccamo
Thomas Campione
Jasper Campise
Orlando Catanesse
Anthony Cipriano
Anthony Cirignani
Frank DeMonte
Sal Dodero
Sid Finzelbar
Sal Gruttaduro
Murray Jans
Walter Micus
Joseph Morici
Daniel Morsavillo
Nick Nitti
Frank Orlando
Leonard Patrick
Mike Patrick
Frank Paula
Sam Sarcinelli
Christ Serietta
Morton Shapiro
Calvin Sirkin
George Sommer
Anthony Spadafora
Ray Spencer
Arnold Taradash
Frank Tornabene
Len Yaras

Albert Caesar Tocco
Birthdate—8/9/29
FBI# 296484

LIEUTENANTS

Joseph Barrett, Jr.
Tony "Dago Tony" Berretoni
Richard Guzzino
Chris Messino

SOLDIERS

Douglas Aldridge
Harry Ansel
Daniel Bonnette
Roy Bridges
Clarence Crockett
Frank D'Andrea
Gerry Ferraro
Sheldon Fishman
Joseph Marek
Gino Martin
Seymour Miller
Tony Peligrino
Joseph Jerome "Jerry" Scallise
Jerry Scarpelli
Eric Schmidt
Al Trolani
William Zanon
Richard Zink

Prepared by:
NEIL F. HARTIGAN,
Attorney General,
State of Illinois and
the Chicago Crime Commission

March 4, 1983

MM 183B-48896
JAT:blw

The following investigation was conducted by Special Agent (SA) [redacted] on February 23, 1990 at Miami, Florida:

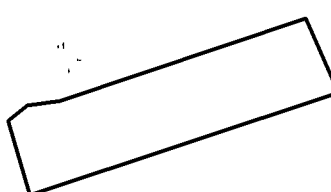
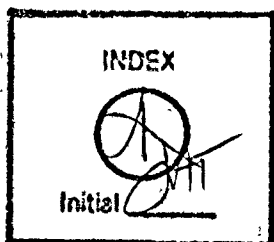
b6
b7C

[redacted] provided the following information about [redacted] and [redacted] who reside in Tampa and Miami, Florida.

[redacted] utilized by [redacted] was [redacted] who resided at [redacted]

b6
b7C
b7D
b7F

Source advised that [redacted] has a close female associate in [redacted] at Miami, Florida is located. The address is [redacted] Miami, Florida.



b6
b7C

Searched _____
Indexed _____
Serialized _____
Filed _____
183B-MM-48896-110

MM 183B-48896
JAT:blw

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted] on February 23, 1990 at Miami, Florida:

[redacted] provided the following information about [redacted] who is involved with [redacted]

b6
b7C
b7D
b7F

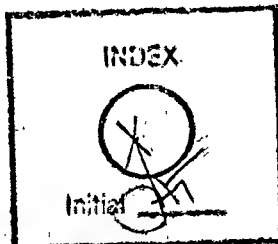
Source indicated that on [redacted]

b7D
b7F

[redacted] source, indicated that [redacted] in the United States.

b6
b7C
b7D
b7F

[redacted] also said that [redacted] in the United States.



b6
b7C

Searched _____
Indexed _____
Serialized _____
Filed _____

183B-MM-48896-111

183B-48896
JAT:eth

The following investigation was conducted by
Special Agent (SA) [redacted] on February 23,
1990, at Miami, Florida:

b6
b7C

[redacted] provided the following information:

[redacted] is subscribed
to by [redacted]
[redacted] Employment for [redacted] indicates she is a
[redacted]
[redacted] with telephone number [redacted]
Employment was for approximately three years.

b6
b7C
b7D

[redacted] is subscribed
to by [redacted]
[redacted]

[redacted]
[redacted]

[redacted]

b6
b7C
b7D

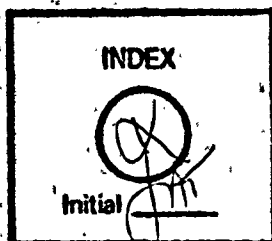
[redacted]

[redacted]

[redacted] is subscribed

b6
b7C
b7D

AKA [redacted] EP BY [redacted]
[redacted]



Searched _____
Indexed _____
Serialized _____
Filed _____

183B-MM-48896-113

Memorandum



To : SAC, MIAMI (183B-MM-48896)

Date 3/14/90

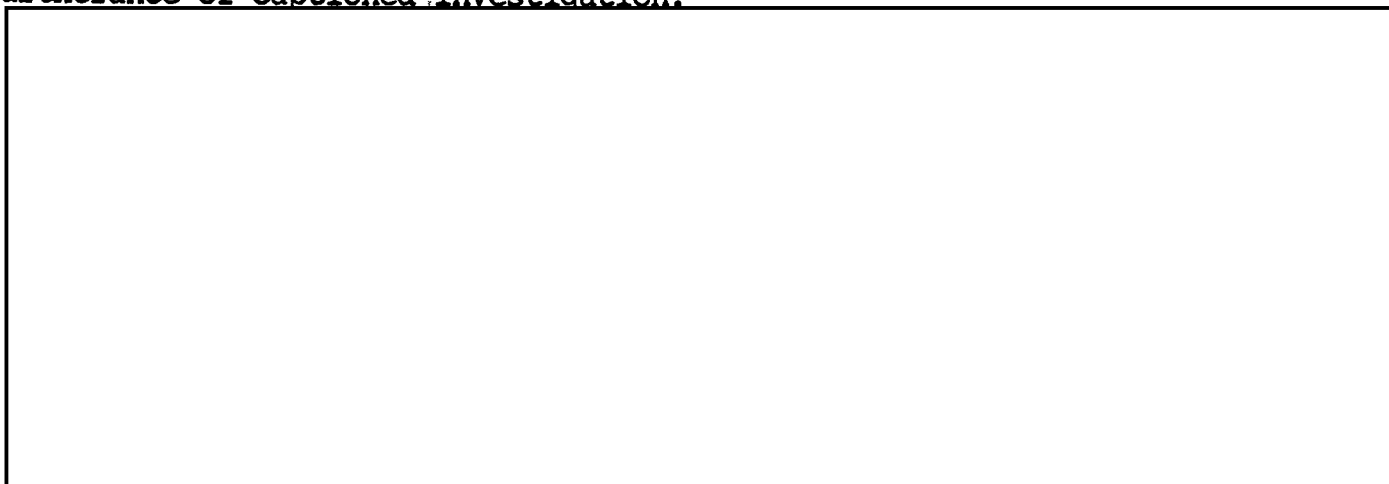
From : SA [REDACTED]

b6
b7C

Subject: SALVADORE BASTONE;
RICO - LCN FAMILY ENTERPRISES
INVESTIGATION
(OO: MIAMI)

It is requested that the attached [REDACTED]
[REDACTED] was used covertly in
furtherance of captioned investigation.

b7E



b7E

④ - Miami
(2) - 183B-48896)
(2) - 66-2362)
JAT:ic
(4)

183B-MM-48896-119

SEARCHED.....	INDEXED.....
SERIALIZED 00	FILED 00
APR 04 1990	
FBI - MIAMI	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/15/90

TO: SAC, MIAMI (183B-MM-48896)
 FROM: SAC, ATLANTA (183B-MM-48896) (RUC) (SQ 10)
 SUBJECT: SALVATORE BASTONE,
 Et Al;
 RICO - LCN FAMILY ENTERPRISE
 INVESTIGATION
 OO:MM

Re Miami teletype to the Bureau, 2/26/90.

Enclosed for Miami are the following:

1. [REDACTED]

b6
 b7C
 b7D

2. Driver's license photo of [REDACTED]
 obtained from Georgia State Patrol.

Telephone number [REDACTED] is a non-listed
 number listed to [REDACTED]

b6
 b7C

Driver's license number [REDACTED] was issued to [REDACTED]

[REDACTED] is described as follows:

Name: [REDACTED]

DOB: [REDACTED]

Race: White

Sex: Female

Height: [REDACTED]

Weight: [REDACTED] lbs.

Eyes: Blue

b6
 b7C

②-Miami (Enc 2)
 1-Atlanta
 DJS/cg

(3)

Approved: [Signature]

Transmitted

(Number)

(Time)

183B-MM-48896-120

Per [Signature]

MAR 1990

U.S. GPO: 1987 - 181-486

b6
 b7C

[REDACTED]

[Signature]

183B-MM-48896

Restrictions on Corrective Lens
License:

Atlanta FOIMS and Indices are negative regarding



b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 3/30/90

1 TO: SAC, MIAMI
 2 FROM: SAC, DENVER (183B-MM-48896) (RUC)
 3 SUBJECT: SALVATORE BASTONE;
 4 ET AL;
 5 RICO - LCN FAMILY
 6 ENTERPRISE INVESTIGATION
 7 OO: MIAMI

b6
b7C

Reference Miami teletype to Denver, dated 2/26/90.

Enclosed for Miami of drivers license photo of [REDACTED]

DOB [REDACTED]

b7D

10 [REDACTED]
 11 [REDACTED]
 12 Personnel of MASTER FILES SECTION, COLORADO MOTOR VEHICLE
 13 DEPARTMENT, Denver, Colorado, furnished the following information
 14 re above subscriber:

b6
b7C

15 [REDACTED] brown hair and
 16 brown eyes, has Colorado drivers license [REDACTED]

17 Denver office indices and FOIMS are negative reference
 18 above subscriber.

Denver is considering matter RUC.

② - Miami (Enc. 1) *ful*

1 - Denver

MAV/mav

(3)

- 1 * -

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

183B-MM-48896-121

GPO : 1987 O - 193-749

b6
b7C

H

[REDACTED]

JAT

AIRTEL

Federal Bureau of Investigation

From: SAC, MIAMI (183B-MM-48896) (N-1) Date: 4/4/90

To: DIRECTOR, FBI
Attn: ELSUR IndexSubject: SALVATORE BASTONE;
ET AL;
RICO - FAMILY ENTERPRISE INVESTIGATION;
OO: MIAMIEmergency Authority. Re _____ FD-759 to FBIHQ dated _____
captioned as above.XXX Routine Authority. Re Miami teletype _____ to FBIHQ
dated _____ and Bu Airtel _____ to Miami
dated _____ captioned as above.

b7E

NOTE: If no confirming communication received from FBIHQ in response to
your request for routine use of a nontelephonic consensual monitoring device, mark below:

_____ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

XXX Its use provided information which corroborated or assisted in
corroborating the allegation or suspicion.

_____ It was used, but no information of value was obtained.

_____ It was not used.

(Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period
of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or
FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension
or renewal thereof.Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR
Index, FBIHQ."2 - Bureau
1 - 183B-MM-48896 (Field Office Elsur Case Sub File)
1 - 183B-MM-48896 (Field Office Optional)
SUB XJAT:fd
(4)Searched _____
Indexed _____
Serialized _____
Filed _____

183B-MM-48896-123

Memorandum



To : SAC, MIAMI (183B-MM-48896)

Date 3/28/90

From : SA [redacted]

b6
b7C

Subject: SALVATORE BASTONE, ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATIONS
(OO: MIAMI)

Purpose of this communication is to request [redacted]
[redacted] in captioned investigation.

b7E

On [redacted]

covered by SA's [redacted] and [redacted]

b6
b7C
b7D
b7F

On [redacted]

[redacted] covered by SA's [redacted] and [redacted]

b7E

④ - Miami

(2) - 183B-MM-48896)

(2 - 66-2362)

GEM:ic/
(4)

b7E

INDEX



Initial [signature]

183B-MM-48896-127

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 29 1990	
FBI - MIAMI	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/90

At approximately 6:45 PM, Special Agent (SA) [redacted]
 [redacted] and SA [redacted] Miami Office of the FEDERAL BUREAU
 OF INVESTIGATION (FBI), arrived at [redacted]
 [redacted]

b6
 b7C
 b7D
 b7F

At approximately 6:53 PM, [redacted]
 [redacted]
 [redacted]

b6
 b7C
 b7D
 b7F

At approximately 8:30 PM, [redacted]
 [redacted]
 [redacted]

b6
 b7C
 b7D
 b7F

[redacted] is further described as follows:

Race:	White
Sex:	Male
Age:	Approximately [redacted] years
Height:	6'0"-6'1"
Weight:	190 pounds
Hair:	[redacted]
Clothing:	[redacted]

b6
 b7C

Surveillance was terminated at approximately 8:37 PM.

b7D
 b7F

Investigation on 3/7/90 at [redacted] Florida File # 183B-MM-48896-128
 by SAs [redacted] and [redacted] b6
 [redacted] b7C LBW:rla Date dictated 3/7/90

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/90

Florida driver's license photographs were obtained for the below-listed individuals:

Florida, [redacted] date of birth [redacted] male, 5'11", Florida license number [redacted]

b6
b7C

Florida, [redacted] white female, 5'3", date of birth [redacted] restrictions A - glasses, Florida license number [redacted]

Florida, [redacted] 5'5", white female, date of birth [redacted] Florida license number [redacted] restrictions A - glasses.

b6
b7C

ANNA VITA, 2780 Northeast 183rd Street, North Miami Beach, Florida, 33181, female, 4'11", date of birth April 20, 1915, Florida license number V300-040-15-640, restrictions A - glasses.

b6
b7C
b7D
b7F

The DEPARTMENT OF HIGH SAFETY AND MOTOR VEHICLES (DHSMV) records were queried for driver's license numbers, and the numbers obtained were different than the numbers displayed on the Florida driver's license photos received.

NameDHSMVReceived

ANNA VITA

V300-040-26-35

V300-040-15-640

b6
b7C
b7D
b7F

Investigation on

3/27/90

at

Miami, Florida

File #

Miami 183B-MM-48896-129

INDEX

b6
b7C

JAT:rcs

Date dictated

SEARCHED INDEXED
SERIALIZED FILED

APR 23 1990

FBI - MIAMI

Initial

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 183B-MM-48896

Continuation of FD-302 of Florida driver's license numbers, On 3/27/90, Page 2

The original Florida driver's license photograph will be placed in the 1A section of this investigative file.

Memorandum



To : SAC, MIAMI (183B-MM-48896)

Date 3/14/90

From : SA [redacted]

b6
b7C

Subject: SALVADORE BASTONE;
ET AL;
✓ RICO - LCN FAMILY
ENTERPRISE INVESTIGATION
(OO: MIAMI)

[redacted]
[redacted] will be set out below. [redacted]
[redacted]
[redacted] conversations were monitored
surveilled by SA [redacted]
and [redacted] investigation at Miami indicated that
[redacted] was a close associate of the LCN groups located at Miami,
Florida and Tampa, Florida. [redacted]
[redacted] and HYMAN LERNER and [redacted]
[redacted]
[redacted] which was consensually recorded.
provided a [redacted]
[redacted]
[redacted]

b6
b7C
b7D
b7E
b7F

[redacted] are as follows:

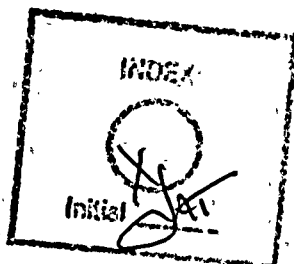
[redacted]

b6
b7C
b7D
b7E
b7F

[redacted] is attached.

④ - Miami
② - 183B-MM-48896)
(2 - 66-2362)
JAT:ic
(4)

b7E



N-1
✓

183B-MM-48896-130

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1990	
FBI - MIAMI	

[signature]

b6
b7C

Memorandum



To : SAC, MIAMI (183B-48896) (P)

Date 4/2/90

From : SA [redacted]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISES
INVESTIGATION
(OO: MIAMI)

Re Bureau teletype to Miami dated 2/23/90.

Re teletype authorized [redacted]
[redacted] for a period of 90 days in connection with captioned
matter.

b7E

On [redacted] covertly from
[redacted] for 30 days (the first 30-day
period) [redacted]
[redacted] are attached.

b7E

It is requested that [redacted]
[redacted]
[redacted]

b7E

④ - Miami
② - 183B-48896)
(2 - 66-2362)
(JAT:ic)
(4)

INDEX

Y
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Itia

N-1
H

183B-MM-48896-131

SEARCHED	INDEXED
SERIALIZED	FILED
APR - 2 1990	
FBI - MIAMI	

b6
b7C

Memorandum



To : SAC, MIAMI (183B-48896) (N-1) (P)

Date 4/2/90

From : SA [REDACTED]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISES
INVESTIGATION
(OO:MIAMI)

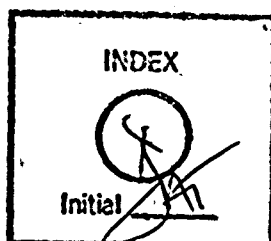
The N-1 Squad at the Miami Division maintains a [REDACTED]
[REDACTED]
[REDACTED]
is being utilized in captioned investigation. [REDACTED]
[REDACTED]
[REDACTED] was requested by Miami teletype
[REDACTED] for a
period of six months.

b6
b7C
b7E

The appropriate [REDACTED]
[REDACTED]
[REDACTED]

b7E

④ - Miami
② - 183B-48896)
(2 - 66-2362)
AT:ic
(4)



N-1
H

183B-MM-48896-132

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 26 1990	
[REDACTED]	

b6
b7C

Memorandum



To :

SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date

3/8/90

From :

SA [redacted]

b6

b7C

Subject :

SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISES
INVESTIGATION
(OO: MIAMI)

[redacted]
[redacted]
[redacted] During the course of those debriefings, [redacted]
[redacted] relate to the
Miami investigation and to a Tampa investigation [redacted]
[redacted]

b6
b7C
b7D
b7E
b7F

[redacted]

b7E

[redacted] are
attached.

b6
b7C
b7E

[redacted] relate to a Miami investigation and the
involvement of [redacted]
[redacted] at Miami, Florida and
Tampa, Florida.

[redacted] by Tampa Division.

b7E

[redacted]

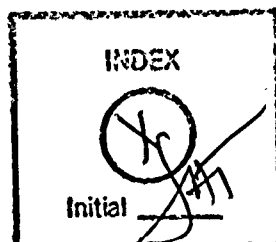
④ - Miami

② - 183B-MM-48896)

(2 - 66-2362)

JAT:ic

(4)



183B-MM-48896-133

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 01 1990	
FBI - MIAMI	

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896)

Date 3/28/90

From : SA [redacted]

b6
b7C

Subject: ✓ SALVADORE BASTONE, ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATIONS
(OO: MIAMI)

Purpose of this communication is to request [redacted]
[redacted] in captioned investigation.

b7E

On [redacted]

a consensually recorded [redacted]

covered by SA's [redacted]

and [redacted]

b6
b7C
b7D
b7E
b7F

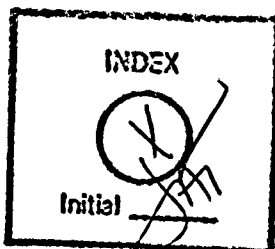
on [redacted]

[redacted]

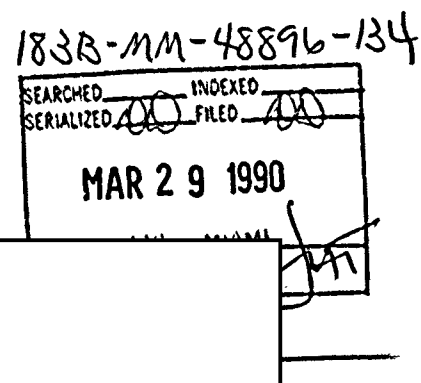
b7D
b7E
b7F

④ - Miami
(2) - 183B-MM-48896)
(2 - 66-2362)
GEM:ic
(4)

b7E



b6
b7C



Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 3/28/90

From : SA [redacted]

b6
b7C

Subject: SALVATORE BASTONE; ET AL;
RICO - LCN FAMILY ENTERPRISES
INVESTIGATIONS
(OO: MIAMI)

Re Butel to Miami, 1/26/90.

FBIHQ authority was granted for Miami to [redacted]
[redacted] as set forth in
referenced teletype.

b7D
b7E
b7F

[redacted]
[redacted] consensually
monitored conversations [redacted] identified in this
investigation.

b7D
b7F

[redacted] consensually recorded conversation [redacted]
[redacted] This
conversation not only impacts on this Miami investigation, but
impacts on investigation of [redacted] at Tampa,
Florida.

b6
b7C
b7D
b7F

[redacted] consensually recorded conversation [redacted]
[redacted] This conversation
provided [redacted]

[redacted] consensually monitored conversation [redacted]
[redacted] and from these conversations, a
[redacted]

b6
b7C
b7D
b7F

④ - Miami
② - 183B-MM-48896)
② - 66-2362)
JAT:ic
(4)



b7E

183B-MM-48896-135

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 29 1990	
FBI - MIAMI	

MM 183B-MM-48896

[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D
b7F

[REDACTED] consensually monitored
recordings [REDACTED] and is
willing to testify in any matters relating to this investigation
and will support, monitor, and testify against individuals
identified at Tampa Division or Chicago Division.

b7D
b7F

It is requested that [REDACTED]
as outlined in teletype from Miami to Bureau dated 1/25/90 for
[REDACTED] Previously AUSA [REDACTED]
[REDACTED]

b5
b6
b7C
b7D
b7E
b7F

[REDACTED] are as follows:

[REDACTED]

b7D
b7E
b7F

[REDACTED]

b7E

MM 183B-MM-48896

b6
b7C
b7D
b7F

[redacted]
[redacted]
[redacted]
[redacted] consensually monitored
recordings [redacted] and is
willing to testify in any matters relating to this investigation
and will support, monitor, and testify against individuals
identified at Tampa Division or Chicago Division.

b7D
b7F

It is requested that [redacted]
as outlined in teletype from Miami to Bureau dated 1/25/90 for
[redacted] Previously AUSA [redacted]
[redacted]

b5
b6
b7C
b7D
b7E
b7F

[redacted] are as follows:

b7D
b7E
b7F

b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/5/90

TO: SAC, MIAMI (183B-MM-48896) (N-1)

FROM: SAC, BUFFALO (183B-MM-48896) (RUC)

SALVATORE BASTONE;
 HYMEN LARNER;

[REDACTED] b6
 [REDACTED] AKA b7C

[REDACTED] AKA
 [REDACTED]

UNSUBS;
 RICO - LCN FAMILY ENTERPRISE
 INVESTIGATION;
 OO: MIAMI

Reference Miami airtel to Buffalo 2/15/90.

Buffalo telephone directory lists Stokes
 Seeds Incorporated, 183 East Main Street, Fredonia,
 New York, telephone number 672-8844, as a wholesaler
 of seeds and bulbs.

A pretext phone call was made to telephone
 number 672-8844 and it was determined that Stokes
 Seeds Incorporated is a wholesaler and retailer of
 various types of seeds. They would provide a catalog
 upon request.

On 3/29/90, Special Agent (SA) [REDACTED] b6
 [REDACTED] advised that Stokes Seeds Incorporated is b7C
 located in a building which formerly housed Fredonia
 Seed Company which went out of business recently.

[REDACTED] who is familiar with businesses
 in the Buffalo, New York area advised that Stokes Seeds, b7D
 Incorporated was formerly located in Buffalo, New York,

② - Miami
 1 - Buffalo

PBT:mw

(3)

Approved: _____

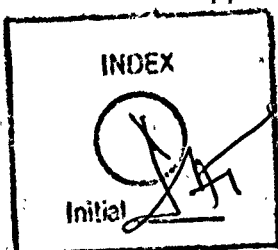
Transmitted _____

(Number)

(Time)

Per _____

183B-MM-48896-136



b6
 b7C

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1990	
U.S. GPO: 1987 - 181-486	

BF 183B-MM-48896

and is involved in the sale of seeds both wholesale and retail.

Buffalo indices, and OCIS are negative regarding Stokes Seeds.

Buffalo is considering this matter RUC.

Memorandum



To : SAC, MIAMI (183B-MM-48896)

Date 3/14/90

From : SA [REDACTED]

b6
b7C

Subject: ✓ SALVADORE BASTONE;
ET AL;
✓ RICO - LCN FAMILY
ENTERPRISE INVESTIGATION
(OO: MIAMI)

[REDACTED] by surveilling agents will be set out below. [REDACTED]

[REDACTED] Conversations were monitored and this meet was surveilled by SA [REDACTED]

[REDACTED] and [REDACTED] Investigation at Miami indicated that [REDACTED] was a close associate of the LCN groups located at Miami, Florida and Tampa, Florida. [REDACTED]

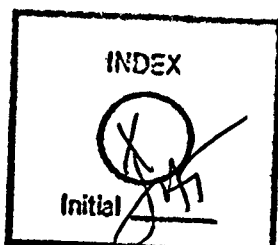
b6
b7C
b7D
b7E
b7F

[REDACTED] This meet which was consensually recorded provided a [REDACTED]

[REDACTED] are as follows:

b6
b7C
b7E

④ - Miami
② - 183B-MM-48896)
(2 - 66-2362)
JAT:ic''
(4)



N-1
H

183B-MM-48896-137

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 14 1990	
FBI - MIAMI	

[REDACTED] b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/8/90

The DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES (DHSMV), [redacted] advised that a hand search of files for the below-listed names and corresponding driver's license numbers could not be located at the Bureau of Records, Division of Driver's Licenses, Tallahassee, Florida:

b6
b7C

[redacted] indicated that when no photographs of driver's licenses are on file, this could indicate that these may have been counterfeit Florida driver's licenses or that the license station employee, contrary to regulation, did not forward the photograph to the records center.

A hand search was conducted and no record obtained for [redacted] Florida driver's license number [redacted] date of birth [redacted] Florida driver's license number [redacted] date of birth [redacted] HYMEN OSCAR LARNER, Florida driver's license number L65633413414, date of birth November 14, 1913; and SALVATORE BASTONE, Florida driver's license number B23578035289, date of birth August 9, 1935.

The DHSMV forms HSMV 73209, revised June, 1986, with accompanying notes are being placed in the 1A section of this investigative file.

b6
b7C

Investigation on 4/2/90 at Miami, Florida File # Miami 183B-MM-48896-138
by SA [redacted] JAT:rcs Date dictated 4/6/90

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/15/90140010.131
Dist # 31
2
3 FM FBI MIAMI (183B-MM-48896) (N-1) (P)

4 TO DIRECTOR FBI/ROUTINE/

5 BT

6 UNCLAS

7 CITE: //3460//

8 PASS: FBIHQ FOR SSA [REDACTED] OC SECTION, OCU, CID, ROOM
9 3076. b6
b7C10 SUBJECT: SALVATORE BASTONE; ET AL; RICO - LCN FAMILY ENTERPRISE
11 INVESTIGATION; OO: MIAMI.

12 RE TELETYPE FROM DIRECTOR DATED MARCH 23, 1990.

13 THE PURPOSE OF THIS TELETYPE IS TO REQUEST AUTHORITY TO
14 CONTINUE TO [REDACTED] IN CONJUNCTION WITH
15 CAPTIONED MANNER FOR A PERIOD OF 90 DAYS. b7E16 FOR THE INFORMATION OF FBIHQ, INVESTIGATION AND SOURCES HAVE
17 PROVIDED INFORMATION WHICH PERTAINS TO [REDACTED]18 b7D
19 b7E20 1 - Miami
21 AT:dlt
[Signature]b6
b7CApproved: WAG/THTransmitted 24191591136

(Number)

635

(Time)

Per COA

INDEX

Initial [Signature]

Searched _____

Indexed _____

Serialized _____

Filed _____

FBI/DOJ

183B-MM-48896-140

☐ Teletype
☐ Facsimile

☐ Immediate
☐ Priority
☐ Routine

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date

--

--

A. _____

_____ CONSENSUAL RECORDED CONVERSATIONS _____

--

--

PERTAINING TO THIS INVESTIGATION.

SOURCE	
--------	--

CONSENSUALLY RECORDED CONVERSATIONS

SOURCE	
--------	--

SOURCE ALSO

[REDACTED] THE SUBJECT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI/DOJ

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2
3 ^PAGE THREE 183B-MM-48996 UNCLAS

4 OF THIS INVESTIGATION. INDIVIDUALS IDENTIFIED [REDACTED]

5 [REDACTED]
6 [REDACTED]
7 [REDACTED] AND [REDACTED]
8 [REDACTED]
9 SOURCE [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 [REDACTED]
13 [REDACTED]
14 [REDACTED]
15 [REDACTED]

16 [REDACTED] MIAMI HAS BEEN IN CONTACT WITH TAMPA DIVISION TO
17 ASCERTAIN IF EMPLOYMENT WOULD FACILITATE THIS ON-GOING
18 INVESTIGATION.

19 SOURCE IS ALSO INVOLVED IN PROVIDING INFORMATION ON OTHER
20 INVESTIGATIVE MATTERS: SOURCE [REDACTED]
21 [REDACTED]
[REDACTED] SOURCE [REDACTED]

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2
3 ^PAGE FOUR 183B-MM-48896 UNCLAS

4 [REDACTED]
5 [REDACTED] FLORIDA, AND MIAMI, FLORIDA. SOURCE [REDACTED]
6 [REDACTED]
7 [REDACTED] FBI
8 INVESTIGATIVE FILE [REDACTED]
9 SOURCE [REDACTED]
10 [REDACTED]
11 [REDACTED] THESE CONTACTS AND THE INFORMATION ARE BEING
12 DOCUMENTED AND THIS INFORMATION WILL BE ANALYZED TO ASCERTAIN IF
13 A INVESTIGATION SHOULD BE INITIATED.
14 AS PREVIOUSLY DOCUMENTED MIAMI IS REQUESTING CONTINUAL
15 [REDACTED] AS THEY ARE NEEDED AND ARE
16 ESSENTIAL TO THE INVESTIGATION OF THIS MATTER. PARTICULARLY IN
17 LIGHT OF THE PREVIOUSLY DEMONSTRATED SURVEILLANCE CONSCIOUSNESS
18 AND VIOLENT NATURE OF SOME OF THESE SUBJECTS.
19 MIAMI WILL CONTINUE TO USE A [REDACTED]
20 [REDACTED]
21 [REDACTED] AS PREVIOUSLY PROVIDED
TO FBIHQ, [REDACTED]

b6
b7C
b7D
b7F

b7D
b7F

b7E

b7E

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2
3 ^PAGE FIVE 183B-MM-48896 UNCLAS

4 [REDACTED] TO THE FBI. [REDACTED]
 5 [REDACTED]
 6 [REDACTED]
 7 BT
 8
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 21

b7E

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 4/24/90

From : SA [redacted]

b6
b7C

Subject: SALVADORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

Re Bureau teletype to Miami dated 2/23/90.

Referenced teletype authorized the covert [redacted]
[redacted] for a period of 90 days in connection with captioned
matter.

b7E

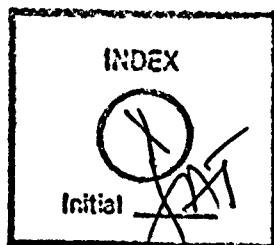
[redacted] covertly from
[redacted] for 90
days [redacted]
30-day period [redacted]
[redacted] are attached.

b7E

It is requested that [redacted]
[redacted]

b7E

4. Miami
(2 - 183B-MM-48896)
(2 - 66-2362)
JAT:ic
(4)



N-1
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183B-MM-48896-141

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1990	

[redacted]

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896) N-1) (P)

Date 5/3/90

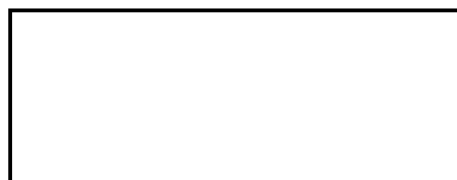
From : SA [redacted]

b6
b7C

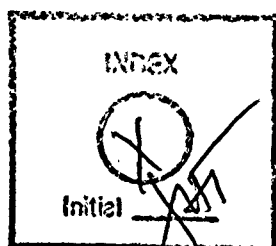
Subject: SALVATORE BASTONE, ET AL;
RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

It is requested that attached [redacted]
[redacted] was used covertly in
furtherance of captioned investigation.

b7E



4 - Miami
② - 183B-MM-48896)
(2 - 66-2362)
JAT:ic
(4)



N-1
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183B-MM-48896-142

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 21 1990	
FBI - MIAMI	

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 4/24/90

From : SA [REDACTED]

b6
b7C

Subject: SALVADORE BASTONE;
ET AL;
✓ RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

Re Butel to Miami, 1/26/90.

FBI authority was granted for Miami to [REDACTED]

b7D
b7E
b7F

[REDACTED] as set
forth in referenced teletype.

[REDACTED] has furnished extensive information in
captioned investigation [REDACTED] consensually monitored
conversations for the Miami Division since inception of this
investigation.

b7D
b7F

One consensually recorded conversation was between
[REDACTED] and information pertaining to the
[REDACTED]
[REDACTED]

[REDACTED] at the direction of the FBI, [REDACTED]

b6
b7C
b7D
b7F

[REDACTED] consensually recorded conversations [REDACTED]

[REDACTED] These conversations and investigation indicate that
[REDACTED]

④ - Miami
② - 183B-MM-48896)
② - 66-2362
JAT:ic
(4)

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N-1
71

183B-MM-48896-143

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1990	
FBI - MIAMI	

183B-MM-48896

[REDACTED]

b7D
b7F

[REDACTED] advised that [REDACTED] consensually monitored conversations against individuals associated with [REDACTED] testifying in any matters pertaining to this investigation, and will support, monitor, and testify against individuals identified who are involved in illegal activity at Tampa Division or Chicago Division.

b6
b7C
b7D
b7F

It is requested that [REDACTED] as outlined in teletype from Miami to Bureau dated 1/25/90. (Copies of teletype attached for the [REDACTED] The United States Attorney's Office at the Southern District of Florida [REDACTED])

b5
b7D
b7E
b7F

[REDACTED] are as follows:

[REDACTED]

b7D
b7E
b7F

[REDACTED]

b7E

183B-MM-48896

[REDACTED]

b6
b7C

[REDACTED] advised that [REDACTED] consensually monitored conversations against individuals associated with [REDACTED] testifying in any matters pertaining to this investigation, and will support, monitor, and testify against individuals identified who are involved in illegal activity at Tampa Division or Chicago Division.

b6
b7C
b7D
b7F

It is requested that [REDACTED] as outlined in teletype from Miami to Bureau dated 1/25/90. (Copies of teletype attached for the [REDACTED] The United States Attorney's Office at the Southern District of Florida [REDACTED])

b5
b7D
b7E
b7F

[REDACTED] are as follows:

[REDACTED]

b7D
b7E
b7F

b7E

0075 MRI 01203

PP FBIMM

DE RUEHFB #0032 1452214

ZNY EEEEE

P 251600Z MAY 90

FM DIRECTOR FBI (183-11460)

TO FBI MIAMI (183B-MM-48896)/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: N-1.

SUBJECT: ✓ SALVATORE BASTONE; HYMEN LARNER; [REDACTED]

b6
b7C

AKA [REDACTED]

AKA [REDACTED]

UNSUBS; RICO-LCN FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

RETEL TO FBIHQ DATED MAY 16, 1990.

FBIHQ AUTHORITY IS GRANTED FOR MIAMI TO [REDACTED]

b7E

[REDACTED] FOR A 90-
DAY PERIOD. [REDACTED] IN ACCORDANCE WITH
THE GUIDELINES AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE
OPERATIONS AND PROCEDURES (MAOP). [REDACTED]

INDEX
<i>[Signature]</i>
Initial

83B-MM-48896-144

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

MAY 25 1990

b6
b7C

*note expiration date
for weekly R/S to SAC
5/25/90
7:00 P.M.*

*handle last FR
5-25-90
JAH*

[Signature]

PAGE TWO DE RUEHFB C032 UNCLAS E F T O

[REDACTED] FURTHER, YOU ARE ADVISED THAT [REDACTED]

[REDACTED] REFER TO MAOP, [REDACTED]

[REDACTED] IN A COVERT MANNER.

[REDACTED] MIAMI IS

DIRECTED TO FORWARD TO FBIHQ, ATTENTION: ADMINISTRATIVE
SERVICES DIVISION, ROOM 6863, [REDACTED]

ARE FORWARDED TO THE MIAMI [REDACTED]

BT

#0022

Date shd. be 8/31/90

per SSA

7/21/90

b6
b7C

NNNN

Memorandum



To : SAC, MIAMI (183B-MM-48896)

Date 5/18/90

From :

SA [REDACTED]

b6
b7C

Subject :

SALVATORE BASTONE; ET AL;
RICO - LCN FAMILY ENTERPRISES
INVESTIGATION
(OO: MIAMI)

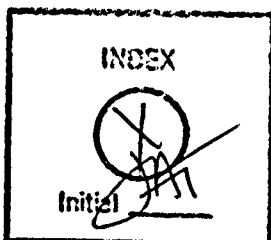
It is requested that the attached [REDACTED]
[REDACTED] was used covertly in
furtherance of captioned investigation.

[REDACTED]

b7E

[REDACTED]

④ - Miami
② - 183B-48896)
(2 - 66-2362)
SAT:ic
(4)



N-1
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183B-MM-48896-145

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 04 1990	

[REDACTED]

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

6/4/90

11-0012155

Disk #4

FM FBI MIAMI (183B-MM-48996) (N-1) (P)

TO DIRECTOR FBI (183B-MM-48996)/ROUTINE/

BT

UNCLAS

CITE: //3460//

PASS: FBIHQ FOR ADMINISTRATIVE SERVICES DIVISION, ROOM 6863.

SUBJECT: ✓ SALVATORE BASTONE; AKA ET AL; FAMILY ENTERPRISE

INVESTIGATIONS; OO: MIAMI.

RE BUTEL TO MIAMI DATED MAY 25, 1990.

THE BELOW LISTED [REDACTED] IN A COVERT MANNER ARE BEING
 UTILIZED IN FURTHERANCE OF THE CAPTIONED INVESTIGATION. THIS
 INVESTIGATION ON OCCASION HAS NECESSITATED THE NEED TO [REDACTED]

[REDACTED] IS DESCRIBED AS FOLLOWS:

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① - Miami

JAT:dlt

(1) dlt

Approved: WAG/1

Transmitted

1068/26/156

(Number)

9:11

(Time)

Per Cy

INDEX

Initial [Signature]

Searched _____

Indexed _____

Serialized 20Filed 20

FBI/DOJ

1838-MM-48896-146

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1

2 ^PAGE TWO 183B-MM-48896 UNCLAS

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b7E

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AIRTEL

Federal Bureau of Investigation

From: SAC, MIAMI (183B-MM-48896) (PC-2) Date: 5/30/90To: DIRECTOR, FBI
Attn: ELSUR IndexSubject: SALVATORE BASTONE;
ET AL;
RICO-LCN FAMILY ENTERPRISE INVESTIGATION;
OO: MIAMI

Emergency Authority. Re FD-759 to FBIHQ dated
captioned as above.
 XXX Routine Authorization Re Miami teletype to FBIHQ
 dated and Bu Airtel to Miami
 dated captioned as above.

b7E

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

 No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

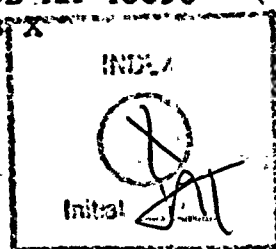
XXX Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
 It was used, but no information of value was obtained.
 It was not used.
 (Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau
 ① - 183B-MM-48896 (Field Office Elsur Case Sub File)
 1 - 183B-MM-48896- (Field Office Optional)
 SUB X

JAT:ig
 (4)



b6
 b7C
 Searched
 Indexed
 Serialized
 Filed

183B-MM-48896-147

HAC
 6/1/90

Memorandum



To : SAC, MIAMI (183B-48896) (P)

Date 6/1/90

From : SA

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

The N-1 Squad at the Miami Division maintains

b6
b7C
b7E

is being utilized in captioned investigation.

was requested by Miami
teletype dated and approved by FBIHQ teletype dated
for a period of six months.

The appropriate

b7E

④ - Miami
② - 183B-48896)
(2 - 66-2362)
JAT:ic,
(4)

N-1
✓

183B-MM-48896-148

SEARCHED INDEXED
SERIALIZED FILED

JUN 03 1990

b6
b7C

Memorandum



To : SAC, MIAMI (183B-48896) (N-1)

Date 5/22/90

From :

SA [redacted]

b6
b7C

Subject :

✓ SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISES
INVESTIGATION
(OO: MIAMI)

Re Bureau teletype to Miami dated 2/23/90.

[redacted] Referenced teletype authorized [redacted]
[redacted] for a period of 90 days in connection with captioned
matter.

b7E

On [redacted] covertly from
[redacted] for 90 days and the last 30 day period
has been [redacted]
[redacted]
[redacted] are attached.

b7E

It is requested that [redacted]
[redacted]

[redacted]

b7E

[redacted]

② - 183B-MM-48896

2 - 66-2362

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183B-MM-48896-149

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 26 1990	

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 6/13/90

From : SA [redacted]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

Re Butel to Miami dated 25 May 1990.

Referenced teletype authorized the covert [redacted]
[redacted] for a period of 90 days in connection with captioned
matter.

b7E

[redacted] covertly from
[redacted] for 90
days [redacted]

b7E

The first 30-day period. [redacted]

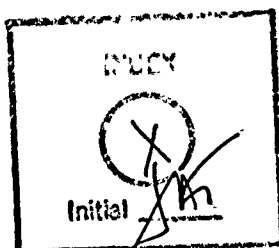
[redacted] are attached.

It is requested that [redacted]

b7E

④ - Miami
② - 183B-MM-48896)
(2 - 66-2362)
JAT:ic
(4)

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183B-MM-48896-150

SEARCHED.....	INDEXED.....
SERIALIZED... 00	FILED... [signature]
JUL 03 1990	

[redacted] [signature]

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 6/8/90

From :

SA [redacted]

b6
b7C
b7E

Subject:

HYMAN OSCAR LARNER

✓ INFORMATION CONCERNING

b6
b7C

For information of the SAC, Miami, on 6/8/90, an FBI Miami informant was contacted by the reporting agent and the following data was provided at that time:

[redacted] who has current ties with the [redacted] in Panama, and who has been recently reported to be [redacted] is currently in contact with an American organized crime figure named HYMAN LERNER.

b6
b7C
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[redacted] was said to have travelled recently to [redacted] Panama from Panama City in order to meet with LERNER. [redacted] and LERNER know each other for a long time and, source suspects, LERNER may be [redacted]

b6
b7C
b7D

(NOTE: [redacted] is reportedly [redacted] in Panama City. He has had extensive involvement in a [redacted] in Panama City. He has been the subject of prior reporting from this source.)

[redacted] LERNER had some type of dispute in the past, and this resulted in the [redacted] (The date, reason for [redacted] and identity of [redacted] are unavailable).

b6
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Source identified [redacted] as one of the [redacted] said to be working for HYMAN LERNER [redacted] Panama. He and other members [redacted] were identified as [redacted] for LERNER and his other partners.

b6
b7C
b7D

(Source noted that LERNER is a co-owner of a [redacted] in Panama and there have been rumors in the past that [redacted] to the United States through its [redacted]

b7D

1 - 183B-MM-48896

(SA [redacted] N-1)

RAL:rl

(1)

183B-MM-48896-151
SEARCHED [redacted]
SERIALIZED [redacted]

JUL 11 1990

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P) Date 6/22/90

From : 127 IFA [redacted]

b6
b7C

Subject : [redacted]

✓ (OO: MIAMI)

It is recommended that the following Sub files be closed;
insufficient probable cause exists to proceed with forfeiture
actions:

SUB S

SUB S1

SUB S2

SUB S3

SUB S4

Close Sub S-S4

*FW N-1
7/1*

1 - 183B-MM-48896
1 - 183B-MM-48896 SUB S, S1, S2, S3, S4

RLF:mcj
(6)

mmf

1*

183B-mm-48896-152

SEARCHED INDEXED
SERIALIZED FILED



229

b6
b7C

Memorandum



To : SAC, MIAMI (183B-48896) (N-1) (P) Date 6/27/90

From : SA [redacted] b6
b7C

Subject : SALVATORE BASTONE;
ET AL
RICO - LCN
FAMILY ENTERPRISE
INVESTIGATION
(OO: MIAMI)

[redacted]
[redacted]
[redacted] provided documents as a result of
a Federal grand jury subpoena in captioned investigation.

b3
b7E

Attached is a subpoena [redacted]
[redacted]

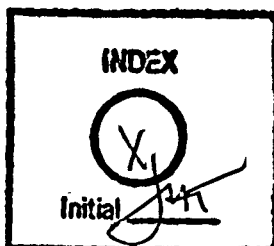
2

2 183B-48896

AT:mcb

(2)

mcb



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NA

183B-mm-48896-153

SEARCHED.....	INDEXED.....
SERIALIZED <i>sy</i>	FILED <i>sy</i>
JUL 20 1990	
FBI - MIAMI	

[redacted] *jan*

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SAC, MIAMI (183B-48896) (N-1) (P)

6/27/90

SA [REDACTED]

b6
b7C

✓
SALVATORE BASTONE;
ET AL
RICO - LCN
FAMILY ENTERPRISE
INVESTIGATION
(OO: MIAMI)

[REDACTED]
[REDACTED] provided documents as a result of
a Federal grand jury subpoena in captioned investigation.

b3
b7E

Attached is a subpoena [REDACTED]
[REDACTED]

② - 183B-48896

JAT:mcb
(2)
mcb

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183B-MM-48896-153

SEARCHED.....	INDEXED.....
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JUL 20 1990	
FBI - MIAMI	

Memorandum



To : SAC, MIAMI (183B-MM-48896) (P)

Date 6/28/90

From : SA [redacted]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

The N-1 Squad at the Miami Division maintains [redacted]

[redacted]
is being utilized in captioned investigation. [redacted]

b6
b7C
b7E

[redacted] was requested by Miami
teletype dated [redacted] and approved by FBIHQ teletype dated [redacted]

The appropriate [redacted]
[redacted]
[redacted]

b7E

[redacted]

b7E

④ - Miami
(2) - 183B-MM-48896)
(2 - 66-2362)

JAT:ic
(4)

183B-mm-48896-154

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 20 1990	

[redacted] JAT

b6
b7C

Memorandum



To : SAC, MIAMI (183B-48896) (P)

Date 7/3/90

From : SA [REDACTED]

b6

b7C

Subject: SALVATORE BASTONE;
ET AL;

✓ RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

The N-1 Squad at the Miami Division maintains [REDACTED]

b6

b7C

b7E

is being utilized in captioned investigation. [REDACTED]

The appropriate [REDACTED]

b7E

[REDACTED]

[REDACTED]

4 - Miami

(2 - 183B-48896)

(2 - 66-2362)

JAT:ic

(4)

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✓

183B-48896-155

SEARCHED INDEXED
SERIALIZED FILED
JUL 20 1990
FBI - MIAMI

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b7C

The following information was provided to SA [redacted] by [redacted]
[redacted] on June 22, 1990:

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b7D

[redacted] FNU (first name unknown) LARNER, [redacted]
Panamanian company, known as Diverlandia, to launder money. [redacted]
[redacted] who is also involved with another money
laundering front known as [redacted] Panama
City, Panama, telephone [redacted]

b6
b7C
b7D

Several years ago Larner [redacted]
ordered the death of Marcel HARRIK, former owner of "La Pampa Restaurant," in
Panama City, who was killed in Tamna. Harrik's restaurant [redacted]
[redacted] FNU [redacted] and [redacted] are individuals who know a lot
about the murder, particularly [redacted] Morton LARNER, brother or son or FNU
LARNER, is also dead now.

b6
b7C
b7D

Larner has [redacted] in Chicago, U.S.A.:

[redacted]

b6
b7C

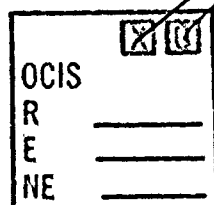
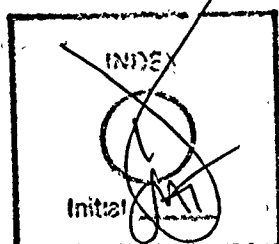
Salvatore BASTONE, aka "Sal."

An attorney in Panama, known to the source as FNU [redacted] has been able to

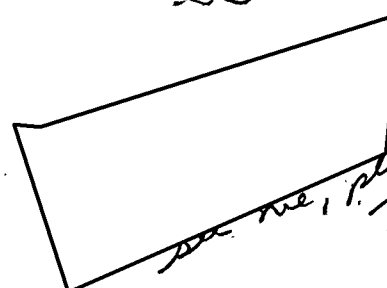
[redacted]
Panama City [redacted]
[redacted]

b6
b7C
b7D

[redacted] and FNU [redacted] money
laundering between Jamaica and Panama and Jamaica and the U.S. A Colombian
individual named [redacted] the laundering scheme
including laundering between Colombia, Panama and the U.S. Also included in the
money laundering scheme is one [redacted]



Searched _____
Indexed _____
Serialized _____
Filed _____



b6
b7C

2 - Miami

183C-mm-48896-156

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 7/6/90

From : SA [redacted]

b6
b7C

Subject: SALVADORE BASTONE;
✓ ET AL;
RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

Re Bureau teletype to Miami dated 5/25/90.

Referenced teletype authorized the covert [redacted]
[redacted] for a period of 90 days in connection with captioned
matter.

b7E

[redacted] covertly from [redacted] for 90
days [redacted]
[redacted] The second
30-day period, [redacted]
[redacted] are attached.

It is requested that [redacted]
[redacted]

b7E

[redacted]

[redacted]

b7E

④ - Miami
(2) - 183B-48896)
(2 - 66-2362)
JAT:ic
(4)

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183B-mm-48896-157

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 06 1990	

[redacted] JK

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 7/25/90

From : SA [redacted]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
✓ RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

The N-1 Squad at the Miami Division maintains [redacted]

[redacted]
is being utilized in captioned investigation. [redacted]
[redacted]

b6
b7C
b7E

The appropriate [redacted]
[redacted]
[redacted]

b7E

[redacted]

b7E

[redacted]

④ - Miami
② - 183B-MM-48896)
(2 - 66-2362)
JAT:ic
(4)

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7/27

183B-mm-48896-158

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 06 1990	

[redacted] JAT

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896) (P)

Date: 7/26/90

From : SA [REDACTED]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
✓ RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

The N-1 Squad of the Miami Division maintains [REDACTED]

[REDACTED] is being
utilized in captioned investigation. [REDACTED]

b6
b7C
b7E

The appropriate [REDACTED]

b7E

④ - Miami
② - 183B-MM-48896)
(2 - 66-2362)

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K

183B-MM-48896-159

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 06 1990	

[REDACTED]

b6
b7C

Memorandum



To : SAC, MIAMI (183B-48896) (P)

Date 6/21/90

From : SA [REDACTED]

b6
b7C

Subject: HYMAN LARNER;
SALVATORE BASTONE;
✓ ET AL;
RICO
(OO: MIAMI)

The attached [REDACTED]

b7E

[REDACTED] U. S.
Court House while the writer was inside the U. S. Marshal's
Office with AUSA [REDACTED]

b6
b7C
b7E

The matter was immediately reported to the MIAMI POLICE
DEPARTMENT in person by the writer.

[REDACTED] is attached.

b7E

④ - Miami
② - 183B-48896)
(2 - 66-2362)
JCB:ic
(4)

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183B-mm-48896-160

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 13 1990	

[REDACTED]

b6
b7C

THREE CHICAGO TEAMSTERS WITH MOB TIES BARRED

A court-appointed, independent administrator for the Teamsters Union has cited three Chicago Teamsters officials' ties to organized crime in his decision to permanently bar them from holding union office.

Former Federal Judge Frederick Lacey of New York City, one of three administrators appointed to oversee the union as a result of last year's consent decree with the government, in mid-July barred Dominic Senese, Joseph Talerico and James Cozzo from holding union office.

The consent decree settled a civil suit by the U.S. Justice Department that charged the Teamsters Union was controlled by organized crime.

Senese, 73, is the president of Local 703 that represents Chicago's wholesale produce market workers, a post he gained after surviving a January 1988 shotgun attack near his Oak Brook home. His lawyer, William Lennon, said Lacey's ruling will be appealed to a New York Federal judge.

Lacey ruled Senese was a member of "La Cosa Nostra" and brought "reproach" on the union through crime syndicate connections — having "knowingly" associated with two top Chicago mob leaders, Joseph Amuppa and John (Jackie) Cerone.

It also was revealed that two late International Teamsters presidents, Jackie Presser and Roy Williams, reported Senese's mob connections to the FBI.

The administrator also ruled Cozzo and Talerico were members of the organized crime family in Chicago.

Cozzo, 54, of Chicago, stepped down from his job as executive coordinator of Local 786 a year ago. He was one of the organizers of the New Republican Organization of Chicago that in 1988 and 1989 raised nearly \$120,000 for GOP causes and candidates.

Talerico, a business agent for Local 727, which represents chauffeurs and other drivers, was accused of refusing to testify before a grand jury investigating skimming at Las Vegas casinos and

(Indicate page, name of newspaper, city and state.)

Date:
Edition:

Title:

Character:

or
Classification:
Submitting Office:

Indexing:

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183B-mm-48896-61
SEARCHED INDEXED
SERIALIZED FILED
AUG 20 1990

August 8, 1990

ORGANIZED CRIME DIGEST

Page 9

b6
b7C

FBI/DOJ

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date:
Edition:

Title:

Page 10

ORGANIZED CRIME DIGEST

August 8, 1990

associating with Aiuppa... Talerico was accused of acting as a courier to deliver skimmed profits to Aiuppa, described as the "boss" of the Chicago mob. ■

Indexing:

183 BMM 48896

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

8/22/90

DRR 002D.233

1 FM FBI MIAMI (183B-MM-48896) (N-1) (P)

2 TO DIRECTOR FBI/ROUTINE/

PRIORITY

3 BT

4 UNCLAS

b6

b7C

5 CITE: //3460//

6 PASS: FBIHQ - SSA [REDACTED] OC - SECTION, OCU, CID, ROOM

7 3076.

8
 9 SUBJECT: ✓ SALVATORE BASTONE; ET AL; RICO - LCN FAMILY ENTERPRISES
 10 INVESTIGATION; OO: MIAMI.

11 REFERENCE TELETYPE FROM DIRECTOR DATED MAY 25, 1990.

12 THE PURPOSE OF THIS TELETYPE IS TO REQUEST AUTHORITY TO
 13 CONTINUE TO [REDACTED] COVERTLY IN CONJUNCTION WITH
 14 CAPTIONED MATTER FOR A PERIOD OF NINETY (90) DAYS. AUTHORITY WAS
 15 PREVIOUSLY GRANTED WHICH [REDACTED]

b7E

16 PREVIOUSLY, THE MIAMI DIVISION HAS REPORTED THAT THIS

17
 18 ② - Miami
 19 JAT

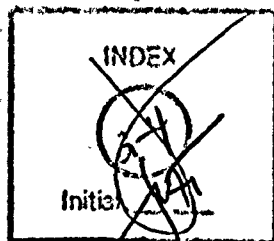
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 b7C

Approved: WAG/7Transmitted 147823/1234

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613

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Per Old

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Indexed _____

Serialized _____

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FBI/DOJ

183B mm-48896-1162

TRANSMIT VIA:

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE TWO 183B-48896 UNCLAS

3 INVESTIGATION, WHICH IS MULTI DIVISIONAL, HAS TARGETED LCN
4 TARGETS LOCATED IN TAMPA, FLORIDA AND LCN TARGETS LOCATED IN
5 CHICAGO, ILLINOIS. MIAMI DIVISION SOURCES [REDACTED]

6 CONSENSUALLY RECORDED CONVERSATIONS [REDACTED]

7 AT MIAMI AND TAMPA, FLORIDA AND [REDACTED]

8 [REDACTED] CONSENSUALLY RECORDED CONVERSATIONS [REDACTED]

9 [REDACTED] AT CHICAGO, ILLINOIS. [REDACTED]

10 [REDACTED] HAVE TRAVELED EXTENSIVELY TO SOUTH FLORIDA AND CONTACT

11 HAS BEEN ESTABLISHED AT MIAMI WITH THESE INDIVIDUALS.

12 ONGOING INVESTIGATION HAS DETERMINED THAT HYMAN LARNER, WHO
13 RESIDES AT MIAMI, FLORIDA AND IN THE COUNTRY OF PANAMA, IS
14 UTILIZING ONE COMPANY IDENTIFIED AS DIVERLANDIA TO LAUNDER MONEY.

15 [REDACTED] LARNER [REDACTED] WHO IS ALSO INVOLVED

16 WITH ANOTHER MONEY LAUNDERING FRONT [REDACTED]

17 [REDACTED] PANAMA. SOURCES AT MIAMI, FLORIDA AND AT PANAMA

18 CITY, PANAMA INDICATE THAT LARNER, [REDACTED] AND OTHERS REPORT

19 DIRECTLY TO [REDACTED] SALVATORE BASTONE [REDACTED]

20 [REDACTED] IN THE CHICAGO MOB REPORTING DIRECTLY TO JOSEPH A.

21 FERRIOLA WHO REPORTS TO [REDACTED] JOSEPH AIUPPA.

b6
b7C
b7D
b7E

b6
b7C
b7D

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI/DOJ

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE THREE MM 183B-MM-48896 UNCLAS

2 PANAMANIAN SOURCES RECENTLY HAVE PROVIDED INFORMATION WHICH
3 INDICATES THAT LARNER [REDACTED]

4 [REDACTED] ORDERED THE DEATH OF MARCEL HARRIK. HARRIK WAS THE OWNER
5 OF LA PAMPA RESTAURANT IN PANAMA CITY. HARRIK'S [REDACTED]

6 [REDACTED]
7 [REDACTED]
8 [REDACTED] HYMAN LARNER. THE COMPLETE
9 DETAILS OF THIS ALLEGED HIT BY [REDACTED] LARNER MAY BE OBTAINED
10 THROUGH EXTENSIVE DEBRIEFING OF PANAMANIAN SOURCES AT PANAMA CITY,
11 PANAMA.

12 INVESTIGATION HAS IDENTIFIED THAT [REDACTED] LOCATED AT
13 MIAMI, FLORIDA, (FIRST NAME UNKNOWN) [REDACTED] BELIEVED TO BE [REDACTED]
14 [REDACTED] AND MORTON LARNER OR HIS IMMEDIATE FAMILY POSSESS
15 PARTICULAR KNOWLEDGE ABOUT THE MURDER OF HARRIK IN TAMPA,
16 FLORIDA.

17 INVESTIGATION INDICATES THAT [REDACTED] TO
18 LCN ASSOCIATES IN CHICAGO, ILLINOIS AND IS [REDACTED]
19 [REDACTED] ASSOCIATES INVOLVED IN THIS INVESTIGATION.

20 PANAMANIAN SOURCES ALSO IDENTIFIED [REDACTED]

21 [REDACTED] (FIRST NAME UNKNOWN) [REDACTED] BELIEVED TO BE [REDACTED]

[REDACTED] AND [REDACTED] A MONEY LAUNDERING

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE FOUR MM 183B-48896 UNCLAS

2 ORGANIZATION LOCATED IN JAMAICA, PANAMA, COLOMBIA, S.A. AND THE
3 U.S. [REDACTED] THE LAUNDERING
4 SCHEME INCLUDING [REDACTED] LAUNDERING BETWEEN
5 COLOMBIA, PANAMA AND THE U.S.

6 ADDITIONALLY, PANAMANIAN SOURCES INDICATE THAT [REDACTED]

7 [REDACTED] WHO HAS CURRENT TIES

8 WITH [REDACTED] PANAMA

9 AND WHO HAS BEEN RECENTLY REPORTED TO BE [REDACTED]

10 [REDACTED] HAS CURRENT

11 CONTACT WITH HYMAN LARNER. INVESTIGATION AND SOURCE INFORMATION

12 INDICATE [REDACTED]

13 PANAMA FROM PANAMA CITY IN ORDER TO MEET WITH LARNER. [REDACTED]

14 AND LARNER HAVE HAD [REDACTED] AND IT IS

15 BELIEVED THAT LARNER MAY BE [REDACTED]

16 [REDACTED]

17 INVESTIGATION INDICATES THAT [REDACTED]

18 [REDACTED] IS WORKING FOR LARNER [REDACTED] PANAMA. HE AND OTHER

19 MEMBERS [REDACTED] WERE IDENTIFIED AS [REDACTED]

20 [REDACTED] FOR LARNER AND HIS PARTNERS, ONE WHICH IS BELIEVED TO BE

21 [REDACTED]

INVESTIGATION AND SOURCE INFORMATION INDICATE THAT LARNER

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE FIVE MM 183B-48896 UNCLAS

2 IS A CO-OWNER OF A [REDACTED] IN PANAMA AND THERE IS
3 AN INDICATION THAT [REDACTED] TO THE U.S. b7D

4 [REDACTED]
5 MIAMI HAS PREVIOUSLY DOCUMENTED INFORMATION PERTAINING TO
6 THIS CRIMINAL ENTERPRISE AND MIAMI IS REQUESTING CONTINUED [REDACTED]

7 [REDACTED] b7E
8 ESSENTIAL TO THE INVESTIGATION OF THIS MATTER, PARTICULARLY IN
9 LIGHT OF THE PREVIOUSLY DEMONSTRATED SURVEILLANCE CONSCIENCENESS
10 AND VIOLENT NATURE OF SOME OF THE SUBJECTS INVOLVED IN THIS
11 INVESTIGATION. MIAMI WILL CONTINUE TO USE [REDACTED]

12 [REDACTED]
13 [REDACTED]
14 [REDACTED]
15 [REDACTED]
16 [REDACTED]
17 BT
18
19
20
21

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 8/22/90

From : SA [REDACTED]

b6
b7C

Subject: SALVATORE BASTONE; ET AL;
✓ RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

The N-1 Squad at the Miami Division maintains [REDACTED]

[REDACTED] is being
utilized in captioned investigation. [REDACTED]

b6
b7C
b7E

The appropriate [REDACTED]

b7E

[REDACTED]

[REDACTED]

④ - Miami
② - 183B-MM-48896)
(2 - 66-2362)
JAT:ic
(4)

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✓

183B-mm-48896-163

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 12 1990	

[REDACTED]

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 8/22/90

From : SA [redacted]

b6
b7C

Subject: SALVATORE BASTONE, ET AL;
RICO - LCN FAMILY ENTERPRISES INVESTIGATION
✓ (OO: MIAMI)

Re Butel to Miami, 5/25/90.

Referenced teletype authorized the covert [redacted]
[redacted] for a period of 90 days in connection with captioned
matter.

b7E

[redacted] covertly from [redacted] for
90 days [redacted]
[redacted] The
final 30-day period [redacted]
[redacted] are attached.

b6
b7C
b7E

It is requested that [redacted]
[redacted]
[redacted]

b7E

[redacted]

[redacted]

④ - Miami
② - 183B-MM-48896)
② - 66-2362)
JAT:ic
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183B-mm-48896-164

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 12 1990	
FBI - MIAMI	

Memorandum



To : SAC, MIAMI (183B-MM-48896) (P) (A-1) Date 8/25/90

From : SA [redacted]

b6
b7C
b7E

Subject: HYMAN OSCAR LARNER
RICO
OO: MIAMI

For information of the SAC, Miami, on 8/6/90-8/13/90, an FBI Miami source was debriefed and provided the following information:

[redacted] Panama City resident, is currently serving as [redacted] HYMAN LARNER's operations in Panama.

b6
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b7D

LARNER and [redacted] who served in the past as [redacted] were said, as of 8/90, to be residing in the US.

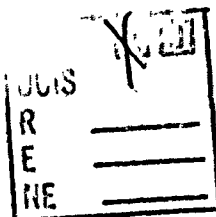
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b7C
b7D

[redacted] LARNER from the same [redacted] in Panama City.

LARNER's involvement in a 1974 homicide, was said to be recounted in Panamanian newspapers by a [redacted] who was exonerated in the crime. Three individuals known only as [redacted] and [redacted] have been named as having participated in the murder. Also mentioned has been a [redacted] for LARNER himself.

b6
b7C
b7D

Asset was requested to collect additional information regarding this matter and all positive developments will be promptly reported.



1 - 183B-MM-48896 (SA [redacted] A-1)
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(1)

183B-MM-48896-165

SEARCHED INDEXED
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SEP - 6 1990



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FM DIRECTOR FBI (183-11460)

TO FBI MIAMI (183B-MM-48896)/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PAGE: N-1.

SUBJECT: SALVATORE CASTONE; HYMEN LARNER; [REDACTED]

b6
b7C

[REDACTED], AKA [REDACTED] AKA [REDACTED] UNSURS;

RICO-LCN FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

RETEL TO FBIHQ DATED AUGUST 22, 1990.

FBIHQ AUTHORITY IS GRANTED FOR MIAMI TO [REDACTED]

[REDACTED] FOR A

180-DAY PERIOD. [REDACTED] IN ACCORDANCE

b7E

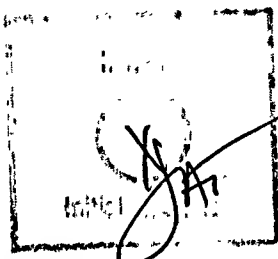
WITH THE GUIDELINES AS SET FORTH IN THE MANUAL OF

ADMINISTRATIVE OPERATIONS AND PROCEDURES (MAOP), [REDACTED]

Dates of authority
are [REDACTED]

CCIS	_____
R	_____
E	_____
NE	_____

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83B-mm-48896/66

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 1990	

PAGE TWO DE RUCNFB 0002 UNCLAS E F T O

[REDACTED] FURTHER, YOU ARE ADVISED THAT

[REDACTED]
[REDACTED]
[REDACTED] REFER TO MAOP, [REDACTED]

b7E

[REDACTED]
MIAMI IS TO ENSURE [REDACTED] IN A COVERT
MANNER.

WHEN [REDACTED] MIAMI IS
DIRECTED TO FORWARD TO FBIHQ, ATTENTION: ADMINISTRATIVE
SERVICES DIVISION, ROOM 4863, [REDACTED]

b7E

[REDACTED]
[REDACTED] ALSO ENSURE [REDACTED]
[REDACTED]

BT

#C002

NNNN

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

9/24/

WOOD 257
 list #5

FM FBI (183B-MM-48896) (N-1) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3460//

PASS: FBIHQ FOR

[REDACTED]

ROOM 6863.

b7E

SUBJECT: ✓ SALVATORE BASTONE; AKA ET AL; RICO-LCN FAMILY
 ENTERPRISES INVESTIGATION; OO: MIAMI.

RE TELETYPE FROM FBIHQ TO MIAMI DATED SEPTEMBER 20, 1990.

THE BELOW LISTED [REDACTED] IN A COVERT MANNER ARE
 BEING UTILIZED IN FURTHERANCE OF CAPTIONED INVESTIGATION. THIS
 INVESTIGATION ON OCCASION ^{HAS} [REDACTED] NECESSITATED THE NEED TO [REDACTED]

b7E

[REDACTED] IS DESCRIBED AS FOLLOWS:

[REDACTED]
 [REDACTED]
 [REDACTED]

1 - Miami
 JAT:dlt
 (1) dlt

b6
 b7C

Approved:

WAG/71

Transmitted

1553/289/930
 (Number) (Time)

Per

YCW

Searched
 Indexed
 Serialized
 Filed

FBI/DOJ

183B-mm48896-1167

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE TWO 183C-MM-48896 UNCLAS3
4 [REDACTED] IS DESCRIBED AS FOLLOWS:
5 [REDACTED]
6 [REDACTED]
7 [REDACTED]
8 BT
9
10
11
12
13
14
15
16
17
18
19
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21

b7E

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Memorandum



To : SAC, MIAMI (183B-MM-48896) (P)

Date 9/13/90

From : SA [redacted]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
✓ RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

Re telephonic conversation between SSA [redacted]
and Organized Crime Section, SSA [redacted] on 8/30/90.

b6
b7C

Referenced telephonic conversation authorized the covert
[redacted] for a period of 90 days in connection
with captioned matter.

b7E

[redacted]
[redacted]
[redacted] This first 30-day period [redacted] through
[redacted]

b7E

It is requested that [redacted]
[redacted]
[redacted]

b7E

④ - Miami
② - 183B-MM-48896)
/ (2 - 66-2362)
JAT:ic
④

183B-mm-48896-168

SEARCHED.....	INDEXED.....
SERIALIZED <i>js</i>	FILED <i>js</i>
OCT 13 1990	
FBI - MIAMI	

N-1
7

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 9/27/90

From : SA [REDACTED]

b6
b7C

Subject: ✓ SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

The N-1 Squad of the Miami Division maintains [REDACTED]
[REDACTED]
[REDACTED] is being
utilized in captioned investigation. [REDACTED]
[REDACTED]

b6
b7C
b7E

The appropriate [REDACTED]
[REDACTED]
[REDACTED]

b7E



4 - Miami
(2 - 183B-MM-48896)
(2 - 66-2362)
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183B-mm-48896-169

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OCT 10 1990	
FBI - MIAMI	

AIRTEL

Federal Bureau of Investigation

FROM: SAC MIAMI (183B-MM-48896) (N-1)

DATE: 10/22/90

TO: Director, FBI (62-318)
Attn: ELSUR Index

ELSUR

Enclosed for the ELSUR Index are # FIVE ELSUR cards.
Case Title:

SALVATORE BASTONE;

ET AL;

RICO - LCN FAMILY ENTERPRISE INVESTIGATION;

OO: MIAMI

☐ TITLE III ☐ FISA

☐ TESUR Source # _____

☐ MISUR Source # _____

☐ CCTV Source # _____

☐ BEEPER Source # _____

☐ OTHER Source # _____

Specify technique _____

Approved by: ☐ USDC Judge _____ on _____ Date _____

☐ FISC on _____ Date _____

EXTENSION DATE(S) _____

DISCONTINUE DATE(S) _____

☒ CONSENSUAL MONITORING (CM)

☐ Telephone - # of cards _____ - CM # _____

☒ Nontelephone - # of cards 5 - CM #

ELSUR CARD SUBMISSION:

Principal Card(s) # Enclosures _____

List Target(s) only:

b7D

b7E

b7F

Proprietary Interest (PI) Card(s) # Enclosures _____

List all names, addresses, telephone numbers and etc. pertaining to PI.

Overhear card(s) # Enclosures 5

List Name(s) only:

b6

b7C

b7D

b7F

Searched _____

Indexed _____

Serialized _____

Filed _____

183B-MM-48896-170

* CARDS SUBMITTED LATE BECAUSE OF TIME NEEDED FOR
TRANSCRIPTION AND IDENTIFICATION.2 - Bureau (5 Enclosures)

2 - Miami (1) 183B-MM-48896

(1) 183B-MM-48896-SUB X

GEM:fd

(4)

b6

b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/6/90

per 001D. 310

Disk # 5

FM FBI MIAMI (183B-MM-48896) (N-1) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3460//

PASS: FBIHQ FOR [REDACTED] ROOM 6863.

b7E

SUBJECT: SALVATORE BASTONE; ET AL; RICO - LCN FAMILY ENTERPRISES
 INVESTIGATION; OO: MIAMI.

RE TELETYPE FROM FBIHQ TO MIAMI DATED SEPTEMBER 20, 1990.

THE BELOW LISTED [REDACTED] IN A COVERT
 MANNER AND UTILIZED IN FURTHERANCE OF CAPTIONED INVESTIGATION.

THIS INVESTIGATION ON OCCASION HAS NECESSITATED THE NEED TO

b7E

[REDACTED] ARE

DESCRIBED AS FOLLOWS: [REDACTED]

[REDACTED]

1 - Miami
 JAT:dlt
 (1) *[Signature]*

b6
 b7C

Approved: WA6/TJTransmitted 2015/14/30

(Number)

553

(Time)

Per alp

OCIS	<input checked="" type="checkbox"/>
R	<input type="checkbox"/>
E	<input type="checkbox"/>
NE	<input type="checkbox"/>

Searched _____

Indexed _____

Serialized lyFiled ly

FBI/DOJ

183B-mm-48896-171

FBI

TRANSMIT VIA:

- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

1
2 ^PAGE TWO 183B-MM-48896 UNCLAS

3
4
5
6
7 AS PREVIOUSLY NOTED

b7E

8 BT

9
10
11
12
13
14
15
16
17
18
19
20
21

Approved: _____ Transmitted: _____ Per _____
(Number) (Time)

Memorandum



To : SAC, MIAMI (183B-MM-48896)

Date 10/16/90

From : SA [REDACTED]

b6
b7C

Subject: SALVATORE BASTONE;

ET AL;

✓ RICO - LCN FAMILY ENTERPRISES INVESTIGATIONS

(OO: MIAMI)

[REDACTED] Re Butel to Miami dated 9/20/90, authorizing six-month

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] The second 30-day period [REDACTED]
[REDACTED]
[REDACTED]

b7E

It is requested that [REDACTED]
[REDACTED]

b7E

[REDACTED]

[REDACTED]

④ - Miami
② - 183B-MM-48896)
② - 66-2362)
JAT:ic
(4)

N-1
T

183B-mm-48896-172

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 14 1990	

[REDACTED] JAT

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896)

Date 11/13/90

From : SA [redacted]

b6
b7C
b7E

Subject: HYMAN OSCAR LARNER aka
"Hyman Lerner"
RICO
(OO: MIAMI)

For information of the SAC, Miami, by written report dated 10/22/90, an FBI Miami source advised as follows:

[redacted] who formerly worked for an American organized crime figure named LERNER, who functioned as the representative of the Chicago group in Panama. This organization controlled the slot machines in the National Casinos (of Panama).

b6
b7C
b7D

LERNER is now sick in the United States, victim of a number of unspecified head illness. He was an intimate associate of [redacted] with whom he maintained [redacted] and whom he [redacted]

Source stated that he has managed to learn that now the Chicago group is trying to establish commercial ties with the current (Panamanian) government [redacted]

b6
b7C
b7D

(The Chicago group reportedly [redacted] with the end of getting the same [redacted] that were enjoyed previously by LERNER.

[redacted] is knowledgeable concerning the ongoing plans of the Chicago group. His constant preoccupation, however, is [redacted]

b6
b7C
b7D

[redacted] He is planning to start [redacted] The telephone number of [redacted]

b6
b7C
b7D

[redacted] is acquainted with all of the individuals involved previously in the slot machine business. He has characterized this as one of the [redacted]

1 - 183B-MM-48896 (SA [redacted])

RAL:rl

(1)

We should disseminate to ID "the Chicago group"

N-1

183B-MM-48896-173

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 14 1990	

[redacted]

b6
b7C

183B-48896

2

Above data is being disseminated to Miami Division case agent for his investigative assistance.

Additional data collected by the source concerning this matter will be promptly reported.

Memorandum



To : SAC, MIAMI (183B-MM-48896) (P)

Date 10/25/90

From : SA [redacted]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
✓ RICO - LCN FAMILY
ENTERPRISES INVESTIGATION
(OO: MIAMI)

The N-1 Squad at the Miami Division maintains [redacted]

[redacted] is being
utilized in captioned investigation. [redacted]

b6
b7C
b7E

The appropriate [redacted]

[redacted]

[redacted]

b7E

[redacted]

④ - Miami
② - 183B-MM-48896)
(2 - 66-2362)
JAT:ic,
(4)

N-1
7/

183B-mm-48896-174

b6
b7C

INDEXED	FILED
NOV 1 1990	
FBI - MIAMI	

Memorandum



To : SAC, MIAMI (183B-48896) (N-1) (P)

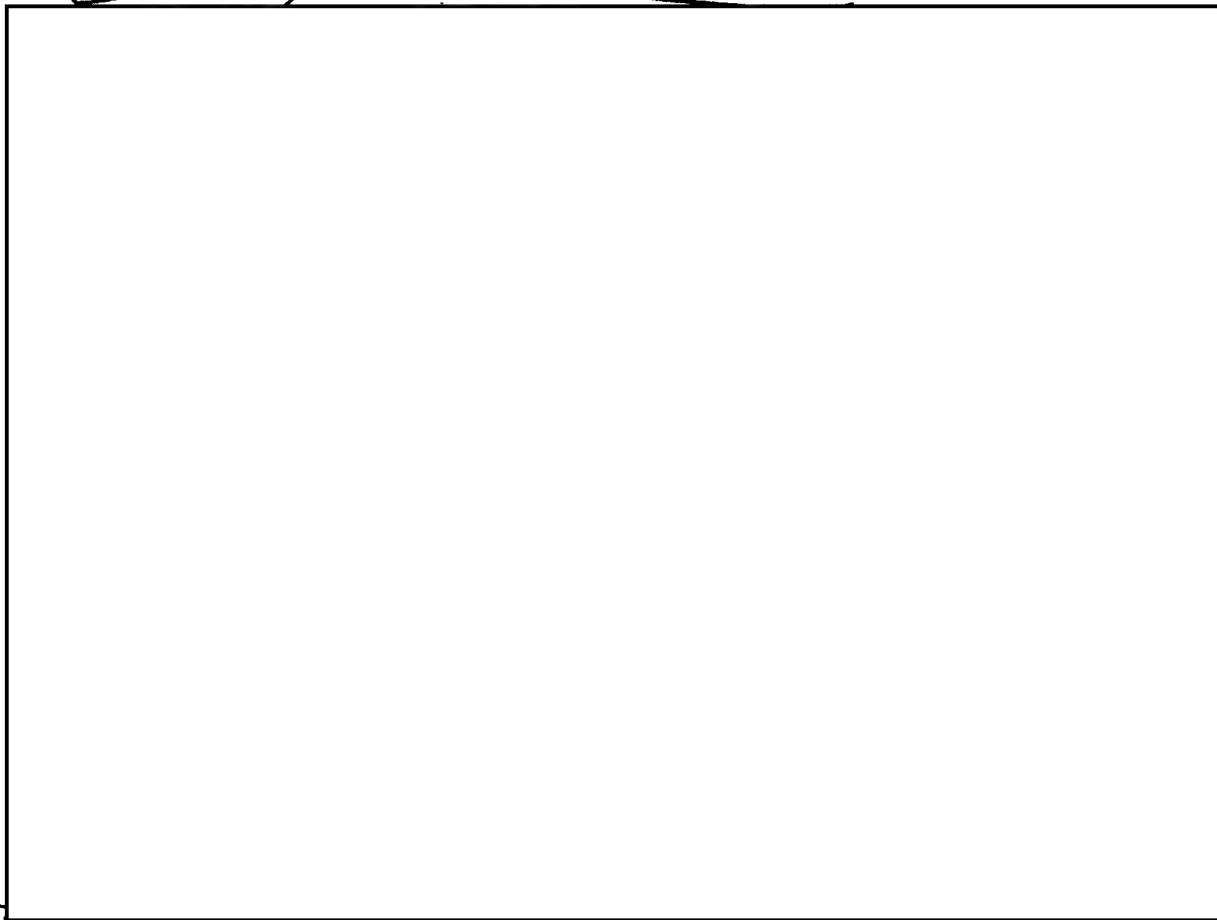
Date 11/26/90

From : SA [redacted]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

The following [redacted]
[redacted] in support of captioned investigation.



b7E

4 - Miami
(2 - 183B-MM-48896)
(2 - 66-2362)
JAT:ic
(4)



N-1
YI-

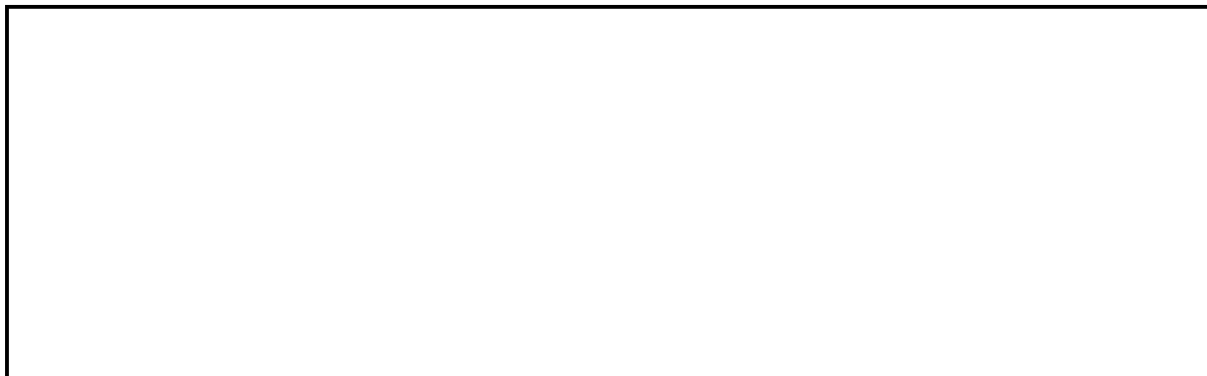
183B-mm-48896-175

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1990	

[redacted]

b6
b7C

183B-MM-48896



b7E

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 11/27/90

From : SA [REDACTED]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

Re Butel to Miami dated 9/20/90, authorizing six-month

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] The third thirty-day period. [REDACTED] thru [REDACTED]

b7E

[REDACTED]

It is requested that [REDACTED]

[REDACTED]

[REDACTED]

b7E

[REDACTED]

② - 183B-MM-48896
2 - 66-2362

JAT/jky
(4)

N-1
7/

183B-mm-48896-176

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1990	
FBI - MIAMI	

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 11/27/90

From : SA [REDACTED]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISES INVESTIGATION.
(OO: MIAMI)

The N-1 Squad at the Miami Division maintains [REDACTED]

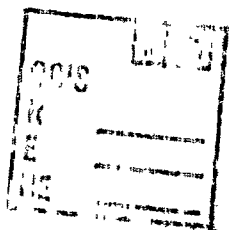
[REDACTED] is being
utilized in captioned investigation. [REDACTED]

b6
b7C
b7E

The appropriate [REDACTED]

b7E

④ - Miami
② - 183B-MM-48896
② - 66-2362
JAT:ic
(4)



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183B-mm-48896-177

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1990	
FBI - MIAMI	

[REDACTED]

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896) (P)

Date 12/13/90

From : SA [REDACTED]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

Re Butel to Miami dated 9/20/90, authorizing six-month

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] to be utilized in captioned investigation. The fourth 30-day period, [REDACTED]

b7E

[REDACTED]

It is requested that [REDACTED]

[REDACTED]

[REDACTED]

b7E

[REDACTED]

4 - Miami
(2 - 183B-MM-48896)
(2 - 66-2362)
JAT:ic,
(4)

OCIS	_____
R	_____
E	_____
NE	_____

183B-mm-48896-178

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1990	
[REDACTED]	

b6
b7C

N-1
7/

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 12/19/90

From : SA [REDACTED]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

The N-1 Squad at the Miami Division maintains [REDACTED]
[REDACTED]
[REDACTED] is being
utilized in captioned investigation. [REDACTED]
[REDACTED] The
appropriate [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7E

[REDACTED]

b7E

4 - Miami
(2 - 183B-MM-48896)
(2 - 66-2362)
JAT:ic
(4)

OCIS	12/20
R	_____
E	_____
NE	_____

183B-mm-48896-179

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 20 1990	

N-1
11

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 12/19/90

From : SA [REDACTED]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

The N-1 Squad at the Miami Division maintains [REDACTED]

[REDACTED] is being
utilized in captioned investigation. [REDACTED]

b6
b7C
b7E

The appropriate [REDACTED]

b7E

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R	
E	
NE	

④ - Miami
② - 183B-MM-48896)
(2 - 66-2362)
JAT:ic
(4)

183B-mm-48896-180

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 20 1990	

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 12/20/90

From : SA [REDACTED]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

The N-1 Squad of the Miami Division maintains [REDACTED]
[REDACTED] is being utilized in
captioned investigation. [REDACTED]
[REDACTED]

b6
b7C
b7E

The appropriate [REDACTED]
[REDACTED]
[REDACTED]

b7E

b7E

4 - Miami
(2) - 183B-48896)
(2 - 66-2362)

JAT:dlt
(4)

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APPROVED
JAT

OCIS	_____
R	_____
E	_____
NE	_____

183B-mm-48896-181

DEC 20 1990
[REDACTED]

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1)

Date 1/6/91

From :

SA [redacted]

b6
b7C
b7E

Subject:

HYMAN OSCAR LARNER
ET AL;
RICO
(OO: MIAMI)

For information of the SAC, Miami, on 1/5/91, an FBI Miami source provided the following data concerning an individual of interest in the above captioned matter:

[redacted] in the Republic of Panama. He is described as follows:

Name

Race

Sex

Age

Height

Weight

Hair

Eyes

Remarks

Marital Status

Spouse

Spouse's Age

Spouse's Place of Birth

Spouse's Occupation

Residence

[redacted]
White

Male

[redacted] years

[redacted] pounds

Brown

Married

[redacted]

[redacted] years

[redacted]
(exact location unavailable)

Home is located [redacted]

(near [redacted])

b6
b7C
b7D

1 - Miami
RAL:rl
(1)

183B-MM-48896-182

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1991	

Fully indexed this

b6
b7C

Office Address

[REDACTED]

Other Businesses

[REDACTED] Panama
[REDACTED]
[REDACTED] Panama

b6
b7C
b7D

Source reported that [REDACTED] is ostensibly involved in

[REDACTED]
He has had a history, however, of participating in [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

Among the individuals with whom [REDACTED]
[REDACTED] ties were the following persons:

[REDACTED] a close associate [REDACTED] and
[REDACTED] At some point
in the recent past, prior to [REDACTED]
and [REDACTED] were responsible for [REDACTED]
[REDACTED] which were sent to [REDACTED]

b6
b7C
b7D

[REDACTED] a former [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] which is the Communist Party of Panama.

[REDACTED] PDP [REDACTED] with whom
[REDACTED] reportedly did [REDACTED]

b6
b7C
b7D

Above submitted for the investigative assistance of the
FBI Miami case agent assigned to this matter.

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☒ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/5/91

1 To : SAC, CHICAGO
 2 From : SAC, MIAMI (183B-MM-48896) (N-1) (P)
 3 Subject: SALVATORE BASTONE;
 4 ET AL
 5 RICO - LCN FAMILY ENTERPRISE
 6 INVESTIGATION
 7 (OO: MIAMI)

8 Enclosed for Chicago and Tampa are one copy each
 9 of memorandums dated 11/13/90, 8/25/90, and 6/8/90, and an
 10 investigative insert dated 6/22/90.

11 The Miami Division has received information from
 12 confidential informants, [redacted] and
 13 confidential sources who have provided [redacted]

b7D
 b7F

14 [redacted] information obtained to date indicates that
 15 members of this organization, who reside in the United
 16 States and in numerous foreign countries, have been and are
 17 continuing to skim monies from casinos located in Central
 18 and South America.

19 The information obtained from these sources are
 20 singular in nature and care should be used when
 21 dissemination is necessary.

A review of the enclosed reports may provide
 Chicago and Tampa Divisions with investigative leads.

The Miami Division is desirous of ascertaining if
 Chicago or Tampa has obtained information which would
 correlate with Miami Division's reports.

2 - Chicago (Enc. 4)
 2 - Tampa (Enc. 4)

2 - Miami

JAT:mlt

(6) mlt

b6
 b7C

Approved: _____ Transmitted _____ (Number) _____

Searched _____ Per _____
 Indexed _____
 Serialized _____
 Filed _____

183B-MM-48896-184

183B-MM-48896

LEADS

MIAMI DIVISION

AT MIAMI, FLORIDA:

1. Will maintain contact with sources of information and disseminate to appropriate divisions.

2. Will attempt to locate and interview [redacted] of HYMAN LARNER, who may be residing in South Florida.

3. Will attempt to locate and interview [redacted] who is familiar with this organization and may reside in South Florida.

b6
b7C

JAN 25 1991

Re: FOIPA No. [redacted]

Mr. [redacted]

b6
b7C

Dear Mr. [redacted]

Reference is made to our letter dated December 18, 1990, concerning your Freedom of Information-Privacy Acts request.

A review of the referred material has determined that it is exempt from disclosure in its entirety pursuant to Title 5, United States Code, Sections 552a and 552, subsections (j)(2) and (b)(7)(A), respectively. For an explanation of these exemptions, please refer to the enclosed Form 4-694a.

The citing of the above-mentioned exemptions should not be construed as a bar of any additional exemption assertions that may be properly raised upon a detailed review of our records, should such a review become necessary in the future. To further identify the types of exempted information by asserting additional exemption claims at this time could, in itself, interfere with enforcement proceedings.

You may submit an appeal from any denial contained herein by writing to the Assistant Attorney General, Office of Legal Policy (Attention: Office of Information and Privacy), United States Department of Justice, Washington, D. C. 20530, within 30 days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

Sincerely yours,

J. Kevin O'Brien, Chief
Freedom of Information-
Privacy Acts Section
Information Management Division

Enclosure

① SAC, Miami (FOIPA Matter)
Attention: [redacted]

Note: This response was coordinated with case agent, [redacted]

183B-MM-48896-185

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 1991	

NAT

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 1/24/91

From : SA [redacted]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY
ENTERPRISES INVESTIGATION
(OO: MIAMI)

The N-1 Squad at the Miami Division maintains [redacted]

[redacted] is being
utilized in captioned investigation. [redacted]

b6
b7C
b7E

The appropriate [redacted]

[redacted]

b7E

[redacted]

④ Miami
(2) - 183B-MM-48896
(2) - 66-2362
JAT:ic
(4)

Received & signed 1/24/91

183B-mm-48896-186

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1991	
[redacted]	

NT

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date: 1/24/91

From : SA [redacted]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY
ENTERPRISES INVESTIGATION
(OO: MIAMI)

The N-1 Squad at the Miami Division maintains [redacted]

[redacted] is being
utilized in captioned investigation. [redacted]

b6
b7C
b7E

The appropriate [redacted]

b7E

[redacted]

[redacted]

4 - Miami
(2 - 183B-MM-48896)
(2 - 66-2362)
JAT:ic
(4)

*Received
1/30/91 Rthel*

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b7C

183B-mm-48896-187

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1991	
FBI - MIAMI	

[redacted]

*N-1
YI*

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 1/24/91

From : SA [redacted]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
✓ RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

Re Butel to Miami dated 9/20/90, authorizing 6-month
[redacted] at Miami Division.

b7E

[redacted]
[redacted]
[redacted] which are being utilized in support of this
investigation. [redacted]
[redacted] The fifth 30-day period
[redacted] through [redacted]
[redacted]

b6
b7C
b7E

It is requested that [redacted]
[redacted]
[redacted]

b7E

4 - Miami
(2 - 183B-MM-48896)
(2 - 66-2362)
JAT:ic
(4)

183B-mm-48896-188

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1991	

[redacted]

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 1/30/91

From : SA [redacted]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
✓ RICO - LCN FAMILY ENTERPRISE INVESTIGATIONS
(OO: MIAMI)

The N-1 Squad at the Miami Division maintains [redacted]

[redacted] is being

b6
b7C
b7E

The appropriate [redacted]

b7E

4 - Miami
(2 - 183B-MM-48896)
(2 - 66-2362)
JAT:ic
(4)

183B-mm-48896-189

SEARCHED	INDEXED
SERIALIZED	FILED
FEB - 1 1991	
FBI - MIAMI	

[redacted] *just*

N-1
A

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☒ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

LM0020.036- DISLA

Date 2/19/

FM FBI MIAMI (183B-MM-48896) (N-1) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

b6
b7C

CITE: //3460//

PASS: FBIHQ, SSA [REDACTED] OC SECTION, OCT, CID, ROOM 3076.

UNIT

SUBJECT: SALVATORE BASTONE; ET AL; RICO - LCN FAMILY ENTERPRISES
 INVESTIGATION, OO: MIAMI.

REFERENCE TELETYPE FROM DIRECTOR, DATED 9/20/90, AUTHORIZING
 SIX MONTH [REDACTED] TO SUPPORT CAPTIONED
 INVESTIGATION.

THE PURPOSE OF THIS TELETYPE IS TO REQUEST AUTHORITY TO
 CONTINUE TO [REDACTED] CONVERTLY IN CONJUNCTION WITH
 CAPTIONED MATTER FOR A PERIOD OF 180 DAYS. AUTHORITY AS NOTED
 WAS PREVIOUSLY GRANTED ON [REDACTED]

b7E

G. Miani
 JAT:llm
 Wllm

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	_____	_____
E	_____	_____
NE	_____	_____

b6
b7C

Approved: WAG/TA

Transmitted

172651044 353

(Number)

(Time)

Searched

Indexed

Serialized

Filed

183B-mm-48896-190

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE TWO (183B-MM-48896) UNCLAS

2 THE MIAMI DIVISION HAS OBTAINED HISTORICAL INFORMATION
3 PERTAINING TO LCN TARGETS THAT ARE OPERATING NOT ONLY IN SOUTH
4 FLORIDA, BUT AT TAMPA, FLORIDA WITH DIRECT TIES TO CHICAGO
5 ORGANIZED CRIME MEMBERS. THE MIAMI DIVISION WILL CONTINUE TO
6 OPERATE IN A COVERT MANNER TO OBTAIN EVIDENCE WHICH SUPPORTS THAT
7 THE SUBJECTS OF THIS INVESTIGATION ARE PRESENTLY ENGAGING IN
8 ILLEGAL ACTIVITIES.

9 BASED ON INVESTIGATION AT MIAMI, TAMPA AND CHICAGO, THROUGH
10 CONFIDENTIAL INFORMANTS, [REDACTED] AND COOPERATING
11 SUBJECTS, IT HAS BEEN ESTABLISHED THAT ORGANIZED CRIME MEMBERS
12 CONTINUE TO [REDACTED]

b7D
b7F

13 [REDACTED]
14 [REDACTED] THEIR ILLEGAL
15 ACTIVITIES. THE ORGANIZED CRIME MEMBERS ALSO DOMINATE THE [REDACTED]

16 [REDACTED]
17 [REDACTED] THESE SAME OC MEMBERS HOLD HIDDEN INTERESTS IN
18 [REDACTED]

19 [REDACTED] MORE
20 IMPORTANTLY, ORGANIZED CRIME IN THE SOUTH FLORIDA, TAMPA AND
21 CHICAGO AREAS CONTINUE TO RATE SUBSTANTIAL PROFITS FROM ILLEGAL

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE THREE (183B-MM-48896) UNCLAS

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2 [REDACTED]
 3 [REDACTED]
 4 THIS INVESTIGATION FURTHER INDICATES THAT A SUBSTANTIAL
 5 NUMBER OF INDIVIDUALS CONTINUED TO DERIVE A SIGNIFICANT PORTION
 6 OF THEIR INCOME FROM ORGANIZED CRIME ACTIVITIES.

7 CURRENT INFORMATION OBTAINED FROM SOURCES LOCATED IN THE
 8 COUNTRY OF PANAMA, INDICATE THAT [REDACTED]

9 [REDACTED] WHO FORMERLY WORKED FOR AN AMERICAN
 10 ORGANIZED CRIME ASSOCIATE NAMED HYMAN LERNER. LERNER IS AN
 11 ASSOCIATE OF [REDACTED] SALVATORE BASTONE. LERNER'S FUNCTION
 12 WAS AS A REPRESENTATIVE OF THE CHICAGO ORGANIZED CRIME GROUP, WHO
 13 CONTROLLED CENTRAL AND SOUTH AMERICA. THE ORGANIZATION, HEADED
 14 BY LERNER, CONTROLLED ALL THE NATIONAL CASINOS OF PANAMA, AND
 15 CASINOS LOCATED IN CENTRAL AMERICAN COUNTRIES. AS A SECONDARY
 16 NOTE, LERNER WAS AN ASSOCIATE AND [REDACTED]

b6
b7C
b7D

17 [REDACTED]
 18 ONE SOURCE STATED THAT HE/SHE HAS MANAGED TO LEARN THAT THE
 19 CHICAGO ORGANIZED CRIME GROUP IS TRYING TO ESTABLISH COMMERCIAL
 20 TIES WITH THE CURRENT PANAMANIAN GOVERNMENT [REDACTED]
 21 [REDACTED]

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile☒ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
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Date _____

1 ^PAGE FOUR (183B-MM-48896) UNCLAS

2 [REDACTED] ACCORDING TO THE SOURCE, THE CHICAGO GROUP
3 REPORTEDLY [REDACTED] WITH THE END OF
4 GETTING THE SAME [REDACTED] THAT WERE ENJOYED PREVIOUSLY BY
5 LERNER. THIS SOURCE ALSO INDICATED [REDACTED] IS
6 KNOWLEDGEABLE CONCERNING THE ONGOING PLANS OF THIS ORGANIZED
7 CRIME GROUP IN CHICAGO. SOURCE ALSO STATED THAT [REDACTED] IS
8 ACQUAINTED WITH ALL OF THE INDIVIDUALS PREVIOUSLY INVOLVED IN THE
9 CASINO BUSINESS, AND STATED THAT ONE OF THE [REDACTED]
10 [REDACTED]
11 [REDACTED]

12 INVESTIGATION HAS REVEALED THAT [REDACTED]

13 [REDACTED] AND ASSOCIATES OF LERNER WHO HELPED CONTROL CASINO
14 GAMBLING AT CENTRAL SOUTH AMERICA ARE PRESENTLY LOCATED IN SOUTH
15 FLORIDA. INVESTIGATION HAS IDENTIFIED ONE ASSOCIATE, [REDACTED]

16 [REDACTED] AS RESIDING IN SOUTH FLORIDA. CONSENSUAL MONITOR
17 RECORDINGS HAS BEEN CONDUCTED [REDACTED] INDICATED
18 THAT HE [REDACTED]
19 [REDACTED]
20 [REDACTED]

21 BASED ON THE INFORMATION OBTAINED FROM INVESTIGATION AND

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Approved: _____

Transmitted _____

(Number) (Time)

Per _____

^PAGE FIVE (183B-MM-48896) UNCLAS

SOURCES BY MIAMI DIVISION, MIAMI IS TRYING TO OBTAIN AND DOCUMENT EVIDENCE, WHICH WILL ALLOW FOR A SUCCESSFUL PROSECUTION OF IDENTIFIED ORGANIZED CRIME TARGETS AND DEVELOP ADDITIONAL

[REDACTED] COOPERATING SUBJECTS OR CONFIDENTIAL INFORMANTS TO ENHANCE THE MIAMI DIVISION'S CAPABILITY TO DOCUMENT ILLEGAL ACTIVITIES PERPETRATED BY THE ORGANIZED CRIME MEMBERS INVOLVED WITH SALVATORE BASTONE AND HIS ASSOCIATES.

b7D

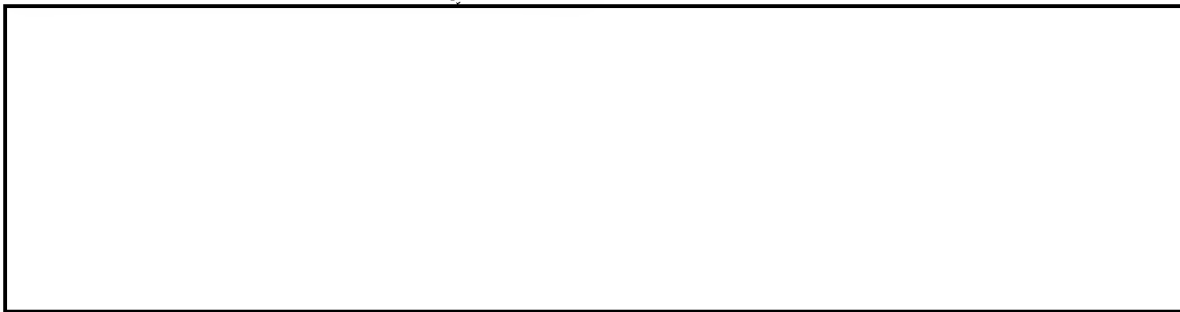
MIAMI HAS PREVIOUSLY DOCUMENTED INFORMATION PERTAINING TO THIS CRIMINAL ENTERPRISE AND MIAMI IS REQUESTING CONTINUED [REDACTED]

[REDACTED] NEEDED AND ARE ESSENTIAL TO THE INVESTIGATION OF THIS MATTER, PARTICULARLY IN THE LIGHT OF THE PREVIOUSLY DEMONSTRATED SURVEILLANCE CONSCIENTIOUS AND VIOLENT NATURE OF SOME OF THE SUBJECTS INVOLVED IN THIS INVESTIGATION. MIAMI WILL CONTINUE TO USE [REDACTED]

b7E

[REDACTED]

^PAGE SIX (183B-MM-48896) UNCLAS



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AS PREVIOUSLY NOTED,



BT

183B-mm-48896-191

SEARCHED	INDEXED
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MAR - 6 1991	
	

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b6
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Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 3/4/91

From : SA [redacted]

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b7E

Subject: HYMAN OSCAR LARNER
aka "Hyman Lerner";
RICO
(OO: MIAMI)

For information of the SAC, Miami, on 2/18/91, an FBI Miami source provided the following to the reporting agent concerning the above captioned matter:

HYMAN LERNER was said by the source to have died of natural causes in Miami about two or three weeks ago. His death was reported in Panama City newspapers. LERNER's death has caused a power struggle to ensue [redacted]

b7D

By way of background, the source advised that in 2/90 or 3/90, [redacted]

"DIVERSIONES DE PANAMA," Panama City telephone number 23-2013. [redacted] HYMAN LERNER's [redacted]

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DIVERSIONES DE PANAMA was said to have an unidentified [redacted] said to be a [redacted] of HYMAN LERNER [redacted] Panama City.

[redacted] during mid 1990, reportedly hired a Panama City [redacted] in [redacted] Panama despite [redacted]

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[redacted] according to the source, subsequently determined that both concerns, [redacted]

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[redacted] the source said, [redacted]

1 - Miami
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(1)

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[REDACTED]

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[REDACTED] said the source, [REDACTED]
HYMAN LERNER's gambling enterprises by arranging for these
companies to pay taxes to the new government.

In 6/90 or 7/90, the unidentified [REDACTED]
[REDACTED]
confer with HYMAN LERNER and, [REDACTED]

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[REDACTED]

The source stated that in addition, [REDACTED]
[REDACTED]

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Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 2/6/91

From : SA [redacted]

b6
b7C

Subject: SALVATORE BASTONE;
✓ ET AL;
RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

Re Butel to Miami dated 9/20/90, authorization six-month
[redacted] to support captioned investigation.

[redacted]
[redacted]
[redacted] which have been utilized in support of this
investigative matter. [redacted]

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[redacted] The last 30-
day period, [redacted]

[redacted]

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[redacted]

④ - Miami
② - 183B-MM-48896)
(2 - 66-2362)
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FM DIRECTOR FBI

TO FBI MIAMI (183B-MM-48896)/ROUTINE/

BT

UNCLAS E F T O

CITE: //0661//

SUBJECT: SALVATORE BASTONE; ET AL; RICO - LCN FAMILY

ENTERPRISE INVESTIGATION; OO: MIAMI.

REMMTEL TO FBIHQ, FEBRUARY 11, 1991, AND TELCALLS FROM
SUPERVISORY SPECIAL AGENT (SSA) [REDACTED] FBIHQ,
ORGANIZED CRIME SECTION (OCS), TO MIAMI SSA [REDACTED] SQUAD
N-1.

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AS NOTED IN REFERENCED TELCALLS, THE OCS IS UNABLE AT THIS
TIME TO APPROVE MIAMI'S REQUEST FOR [REDACTED] IN
CAPTIONED MATTER. MIAMI IS REQUESTED TO PROVIDE ADDITIONAL
INFORMATION ABOUT THE PROSECUTIVE STATUS OF THE CASE ALONG WITH
A STRATEGIC INVESTIGATIVE PLAN DETAILING SHORT-TERM AND LONG-

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83B-mm-48896-193

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[REDACTED]

[REDACTED]

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PAGE TWO DE RUCNFB, 0074 UNCLAS E F T O

TERM GOALS, AS DISCUSSED IN REFERENCED TELCALS. UPON RECEIPT
OF THIS INFORMATION, THE OCS WILL RE-EVALUATE MIAMI'S REQUEST.

BT

#0074

NNNN

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

183B-MM-48896

P. O. Box 592418, MIA
Miami, Florida 33159

March 12, 1991

Ms. Maurice Darden
Director
Bureau of Vital Statistics
Miami, Florida

Dear Ms. Darden:

Pursuant to an official investigation being conducted by the United States Department of Justice, it is requested that you verify the death of Hymen Oscar Lerner, date of birth: November 14, 1913, age: 77, height: 5'9", weight: 160 pounds, hair: gray, eyes: blue and Social Security Account Number: 343-18-3210. *DATE OF DEATH, JAN, FEB, OR MARCH 1991*

Please do not mail verification as a representative from this office will pick it up personally.

Thank you for your cooperation in this matter.

Sincerely yours,

William A. Gavin
Special Agent in Charge

② - Addressee

① - Miami

JAT:dlt

by:
Supervisory Special Agent

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183B-mm-48896-194

DADE COUNTY HEALTH DEPARTMENT
BUREAU OF VITAL STATISTICS
MIAMI, FLORIDA

RECORDS IN THIS BUREAU HAVE BEEN SEARCHED AND WE (~~DO~~) (DO NOT) FIND
A RECORD OF THE ~~BIRTH~~ (DEATH) OF: HYMEN OSCAR LARNER
WHICH OCCURRED IN THIS COUNTY ON JAN. thru MARCH 19 91 REG. NO.

DEPUTY REGISTRARS
SEAL

Maurice Darden

DEPUTY REGISTRAR
BUREAU OF VITAL STATISTICS
DADE COUNTY HEALTH DEPARTMENT
MIAMI, FLORIDA

(Short Form Verification)

119.01-172

Memorandum



To : SAC, Miami (66A-MM-52633)
(183B-MM-48896)

Date 3/27/91

From : Director, FBI (66-2058-29)

Subject :

[REDACTED]

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BY SA [REDACTED]
BAA (A)
OO: MIAMI

Salvatore Bastone; Hymen Lerner; [REDACTED]
[REDACTED] aka; [REDACTED] aka; Unsubs;
RICO-LCN Family Enterprise Investigation
OO: Miami (Bufile 183-11460)

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Reference Miami report of SA [REDACTED] dated
2/7/91 and FBIHQ teletype to Miami dated 9/19/90 copy enclosed).

A review of records maintained by [REDACTED]
[REDACTED] FBIHQ, discloses that [REDACTED]
[REDACTED] assigned to the Miami Field
Office. Since this [REDACTED]

b7E

[REDACTED]
[REDACTED] under SAC authority. [REDACTED]
[REDACTED]

FBIHQ.

Enclosure

3 - Miami 2 - 66A-MM-52633
① - 183B-MM-48896

183B-mm-48896-195

APR 02 1991
FBI - MIAMI

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[REDACTED]

183B-48896
JAT:ech

The following investigation was conducted by SA [redacted]
[redacted] on 4/9/91, at Miami, Florida:

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[redacted] provided the following information
pertaining to [redacted] is subscribed to by [redacted]
[redacted] residing at [redacted]

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Employment for [redacted] indicates a [redacted]
[redacted]
personal reference unnamed at [redacted]

Searched _____
Indexed _____
Serialized _____
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183B-mm-48896-196

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[redacted]

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MM 183B-MM-48896
FHP:blc

On April 1, 1991, and again on April 9, 1991, Special Agent (SA) [redacted] met with [redacted] and was furnished the following information:

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Source has identified an individual who is believed to have [redacted] and a number of [redacted] associates. Source believes this individual would be desirous of cooperating [redacted] due to the fact that the individual is currently [redacted]. The individual is from the Miami area and would like very much to [redacted]. Source identified the individual as follows:

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Name: [redacted]
Sex: Male
Race: White
Date of birth: [redacted]
Place of birth: [redacted]
Social Security Account Number: [redacted]
Height: [redacted]
Weight: [redacted] pounds
[redacted]
Home address: [redacted]
[redacted]
[redacted]

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As source believes [redacted] furnished to [redacted] United States Attorney's Office, the Assistant United States Attorney (AUSA) [redacted]
[redacted]
[redacted]

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Searched [redacted]
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FBI

TRANSMIT VIA:

☒ Teletype
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PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/5/91

FM FBI MIAMI (183B-MM-48896) (N-1) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] OCU, OCS, CID, ROOM

3076; CHICAGO FOR SSA [REDACTED]

b6
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SUBJECT: ✓ SALVATORE BASTONE; ET AL; RICO - LCN FAMILY

ENTERPRISE INVESTIGATION; OO: MIAMI.

RE TELCALL OF MIAMI SSA [REDACTED] TO CHICAGO SSA

[REDACTED] ON MAY 30, 1991.

CAPTIONED INVESTIGATION BY THE MIAMI DIVISION HAS
 GENERATED HISTORICAL EVIDENCE AND INTELLIGENCE INFORMATION
 PERTAINING TO SALVATORE BASTONE FROM CHICAGO AND AN ASSOCIATE,
 HYMAN LARNER, WHO RESIDES IN PANAMA CITY, PANAMA. LARNER ALSO

(1) - Miami
 DCK:alt
 (1) *alt*

Approved: WA6/TJ Original filename: dlr00/W.156Time Received: _____ Telprep filename: dlr00/SO.156MRI/JULIAN DATE: 1286/156 ISN: 010FOX DATE & TIME OF ACCEPTANCE: 1231 Int'd

183B-mm-48896-201

^PAGE 2 MM 183B-MM-48896 UNCLAS

HAS RESIDENCES IN THE UNITED STATES. SALVATORE BASTONE IS A
LIEUTENANT AND [REDACTED]

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[REDACTED] CHICAGO LCN. LARNER HAS BEEN
IDENTIFIED AS A SOLDIER IN THIS GROUP.

INVESTIGATION INDICATED THAT [REDACTED] AND LARNER ARE
INVOLVED IN CASINO GAMBLING (MAINLY CRUISE SHIPS) AND MONEY
LAUNDERING SCAMS IN THE UNITED STATES AS WELL AS CENTRAL AND
SOUTH AMERICA AND THE CARIBBEAN. ADDITIONALLY, CHICAGO
DIVISION [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] CONSENSUALLY MONITORED CONVERSATIONS

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[REDACTED]

^PAGE 3 MM 183B-MM-48896 UNCLAS

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[REDACTED]
[REDACTED]
AS NOTED IN RETELCALL, [REDACTED] CHIEF, SPECIAL INVESTIGATIONS DIVISION, U.S. ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF FLORIDA (SDF) AT MIAMI, HAS BEEN IN TELEPHONIC CONTACT WITH [REDACTED] CHIEF, ORGANIZED CRIME SECTION, U.S. ATTORNEY'S OFFICE, NORTHERN DISTRICT OF ILLINOIS (NDI), CONCERNING [REDACTED] A
CONFERENCE HAS BEEN SCHEDULED TO OCCUR IN CHICAGO [REDACTED]
[REDACTED] INVOLVING AUSAS [REDACTED] AND [REDACTED] SDF; AUSA
[REDACTED] NDI; SSA [REDACTED] AND CHICAGO CASE AGENT; AND,
MIAMI CASE AGENT [REDACTED]

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[REDACTED] TELEPHONIC AND NON-
TELEPHONIC MONITORED CONVERSATIONS [REDACTED]
[REDACTED]

[REDACTED] HANDLED BY THE
MIAMI DIVISION AND LOGISTICAL ARRANGEMENTS BEING MADE BETWEEN
MIAMI AND CHICAGO CASE AGENTS. SAC'S MIAMI AND CHICAGO CONCUR
[REDACTED] FOR THESE PURPOSES.

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CHICAGO IS REQUESTED TO OBTAIN NECESSARY AUTHORITY AND

^PAGE 4 MM 183B-MM-48896 UNCLAS

USA CONCURRENCE FOR

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BT

183B-MM-48896

1

SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISE
INVESTIGATION;
OO: MIAMI
183B-MM-48896

On 6/4/91, [redacted] was debriefed by SAS [redacted]
[redacted] and [redacted] of the
principal subjects in captioned investigation. [redacted]

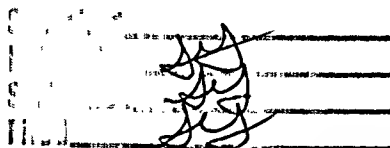
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During this debriefing [redacted]
(phonetic), a white male of [redacted] residing in [redacted]
[redacted] as a former member of the organization
directed by [redacted] SALVATORE BASTONE and HYMAN OSCAR
LARNER.

[redacted]
[redacted]
[redacted] a Miami resident who works for [redacted]
[redacted] is an associate of HYMAN OSCAR LARNER. [redacted]
[redacted] (LNU) are Chicago natives and were said to have
[redacted] (LNU) is a
[redacted] HYMAN
LARNER. [redacted]
[redacted] in the Miami area. [redacted] (LNU) [redacted]
[redacted] LARNER and other members of
this group.

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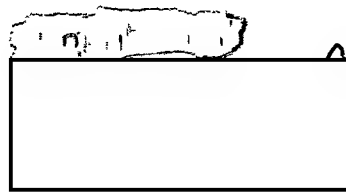
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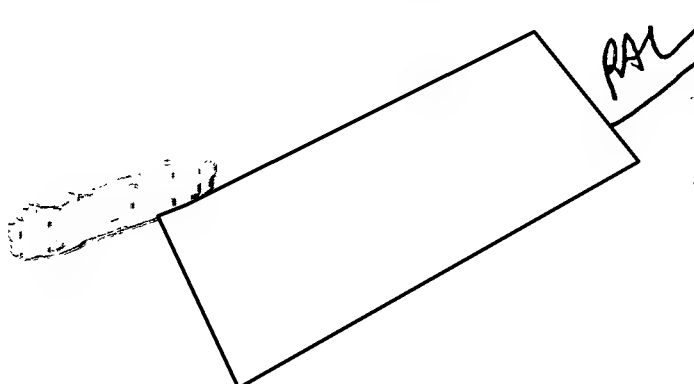
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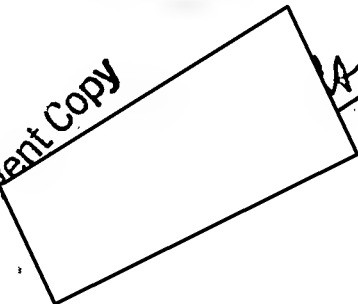


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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription _____

On June 12, 1991, physical observations were conducted in the vicinity of [redacted] Chicago, Illinois by Special Agent (SA) [redacted] of the Miami Field Division, Federal Bureau of Investigation (FBI).

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At approximately 7:50 p.m., a [redacted] bearing Illinois license plates [redacted] was observed parked in a driveway between [redacted] and a [redacted]

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At the same time, [redacted] bearing Illinois license plates [redacted] was observed parked [redacted] of the above described [redacted] located [redacted] the premises at [redacted]

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A second automobile, described as [redacted] license plates unavailable, was observed parked [redacted]

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(On June 12, 1991, at 9:25 p.m., inquiry with the Illinois Department of Motor Vehicles conducted by the Chicago Division of the FBI disclosed that Illinois license plates [redacted] should appear on a [redacted] registered to [redacted]

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Physical observations of the front of the premises [redacted] revealed [redacted] and the telephone numbers [redacted]

At 9:35 p.m., [redacted]

[redacted] Physical observations were then discontinued in the area.

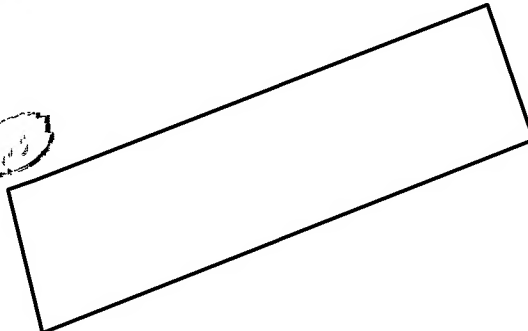
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Investigation on June 12, 1991, at Chicago, Illinois File # 183B-MM-48896

by SA [redacted] rl Date dictated June 18, 1991

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CONFIDENTIAL



183B-mm-48896-214

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JUN 19 1991	
[Redacted]	

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription June 18, 1991

On June 13, 1991, physical observations were conducted in the vicinity of [redacted] Illinois by Special Agent (SA) [redacted] of the Miami Field Division, Federal Bureau of Investigation (FBI).

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At approximately 7:05 p.m., [redacted]

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[redacted]

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At 7:20 p.m., observations conducted [redacted]

[redacted] failed to disclose anyone present except a female [redacted]

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Continuing observations were conducted from [redacted] between 7:20 p.m. and 8:40 p.m., at which time [redacted]

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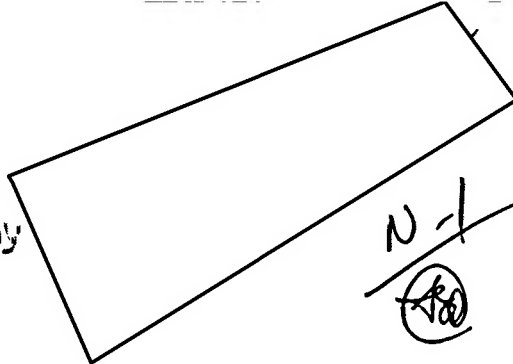
At 8:40 p.m., [redacted] was observed [redacted]

Investigation on June 13, 1991 at [redacted] Illinois File # 183B-MM-48896 -215

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by SA [redacted] rl Date dictated June 18, 1991

Agent Copy




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